

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000030961

FILED
Apr 28, 2011
Secretary of State

Entity Name: FLORIDA HEARING AND TELEPHONE CORPORATION

Current Principal Place of Business:

1213 E. ALTON GLOOR BLVD.
STE. F
BROWNSVILLE, TX 78526

New Principal Place of Business:

Current Mailing Address:

1213 E. ALTON GLOOR BLVD.
STE. F
BROWNSVILLE, TX 78526

New Mailing Address:

FEI Number: 27-2370971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DISCOUNT REGISTERED AGENT
493 BOUNDARY BLVD
ROTONDA WES, FL 33947 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GEORGE E. MITCHELL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RULE, BROOKS
Address: 1213 E. ALTON GLOOR BLVD.
City-St-Zip: BROWNSVILLE, TX 78526

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BROOKS RULE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date