

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089876

FILED
Jul 02, 2012
Secretary of State

Entity Name: FIRST CHOICE AUDIOLOGY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

10500 FISHPOND COURT
WELLINGTON, FL 33414

New Principal Place of Business:

235 SUNRISE AVENUE
2241
PALM BEACH, FL 33480

Current Mailing Address:

10500 FISHPOND COURT
WELLINGTON, FL 33414

New Mailing Address:

235 SUNRISE AVENUE
2241
PALM BEACH, FL 33480

FEI Number: 27-3773683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, MINDY
10500 FISHPOND COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, MINDY
Address: 10500 FISHPOND COURT
City-St-Zip: WELLINGTON, FL 33414

Title: TREA
Name: MARTIN, MINDY
Address: 10500 FISHPOND COURT
City-St-Zip: WELLINGTON, FL 33414

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: MINDY MARTIN

PRES

07/02/2012

Electronic Signature of Signing Officer or Director

Date