

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002232

Entity Name: HEAR RITE, INC.

FILED
Jun 13, 2012
Secretary of State

Current Principal Place of Business:

1 CAITLIN COURT
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

1 CAITLIN COURT
PALM COAST, FL 32137 US

New Mailing Address:

1108 SOUTH STATE STREET
SUITE 108
BUNNELL, FL 32110 US

FEI Number: 27-4547831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROGAN, JOSEPH L
1 CAITLIN COURT
PALM COAST, FL 32137 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: CROGAN, JOSEPH L
Address: 1 CAITLIN COURT
City-St-Zip: PALM COAST, FL 32137 US

Title: S, T
Name: CROGAN, JOSEPH L
Address: 1 CAITLIN COURT
City-St-Zip: PALM COAST, FL 32137 US

Title: D
Name: CAMPOAMOR, PAUL J
Address: 33510 LAKE MYRTLE BLVD
City-St-Zip: LEESBURG, FL 34748 US

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: JOSEPH L. CROGAN

P

06/13/2012

Electronic Signature of Signing Officer or Director

Date