

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054696

FILED
Apr 25, 2012
Secretary of State

Entity Name: MITCHELL HEARING CONSULTANTS, INC.

Current Principal Place of Business:

708 EDENVILLE AVE.
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

708 EDENVILLE AVE.
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 45-2677672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN & ROMAN, P.A.
2274 STATE ROAD 580
CLEARWATER, FL 33763 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: DP
Name: MITCHELL, THOMAS
Address: 708 EDENVILLE AVE.
City-St-Zip: CLEARWATER, FL 33764

Title: DVPS
Name: MITCHELL, LAURIE
Address: 708 EDENVILLE AVE.
City-St-Zip: CLEARWATER, FL 33764

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: TOM MITCHELL

DP

04/25/2012

Electronic Signature of Signing Officer or Director

Date