

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044909

FILED
Jan 10, 2011
Secretary of State

Entity Name: BROADWATER HEARING CARE, INC.

Current Principal Place of Business:

4107 5TH AVE N.
SAINT PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

4107 5TH AVE N.
SAINT PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 59-3252820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY, SUSAN E DR.
BROADWATER HEARING CARE
4200 CENTRAL AVE
ST PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

TERRY, SUSAN E DR.
BROADWATER HEARING CARE
4107 5TH AVENUE NORTH
ST PETERSBURG, FL 33713 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:

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: TERRY, SUSAN E DR
Address: 4107 5TH AVE N.
City-St-Zip: SAINT PETERSBURG, FL 33713

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: SUSAN E. TERRY

DR

01/10/2011

Electronic Signature of Signing Officer or Director

Date