

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057420

Entity Name: PAT'S HEARING AID LABS, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

2209 N HERCULES AVE
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2209 N HERCULES AVE
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 59-3351220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTATALL, PAT
2209 N HERCULES AVE
CLEARWATER, FL 34623 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: MATTATALL, PAT
Address: 2209 N HERCULES AVE
City-St-Zip: CLEARWATER, FL 33763

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: PAT MATTATALL

PRES

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date