

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013377

FILED
Jan 10, 2009
Secretary of State

Entity Name: HILLSBOROUGH HEARING AIDS, INC.

Current Principal Place of Business:

2406 SR 67 #1
RUSKIN, FL 33570

New Principal Place of Business:

955 DEL WEBB BLVD E #101
SUN CITY CENTER, FL 33573

Current Mailing Address:

408 CHASTAIN ROAD
SEFFNER, FL 33584 US

New Mailing Address:

FEI Number: 59-3442610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATRONICA, RONALD DR.
1647 SUN CITY PLAZA
SUN CENTER CENTER, FL 33573 US

Name and Address of New Registered Agent:

LATRONICA, RONALD DR.
955 DEL WEBB BLVD E. #101
SUN CENTER CENTER, FL 33573 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

01/10/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMATO, PAUL J. JR.
Address: 408 CHASTAIN RD
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL J. AMATO JR.

PRES

01/10/2009

Electronic Signature of Signing Officer or Director

Date