2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000097527

1. Entity Name

THE HEARING FACTORY INC



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FILED Jan 31, 2008 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

3268 US HIGHWAY 441 SOUTH OKEECHOBEE, FL 34974 US P.O. BOX212409

ROYALPALMBEACH, FL 33421



01252008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0808661

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

DO NOT WRITE IN THIS SPACE

BELTONE HEARING AID CENTER 3268 US HIGHWAY441 SOUTH OKEECHOBEE, FL 34974

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered #			Agent signature	required when reinstaling)	DATE SIE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.			oing	\$5.00 May Be Added to Fees	U00000808177 02/07/08-80039-001 150.00
10	- OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KUTIK, MARY ANN P.O.BOX 212409 ROYALPALM BEACH, FL 33421		*	· ·	
NAME STREET ADDRESS CHY-ST-ZIP	VP KUTIK, DON F P.O. BOX212409 ROYAL PALM BEACH, FL 33414				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if					