

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097527

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE HEARING FACTORY INC

Current Principal Place of Business:

1515 UNIVERSITY DRIVE
115
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1515 UNIVERSITY DRIVE
115
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1515 UNIVERSITY DRIVE
104
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1515 UNIVERSITY DRIVE
104
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0808661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELTONE HEARING AID CENTER
1515 UNIVERSITY DRIVE
SUITE 115
CORAL SPRING, FL 33071 US

Name and Address of New Registered Agent:

KUTIK, DON F
1515 UNIVERSITY DRIVE
SUITE 104
CORAL SPRING, FL 33071 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: DON KUTIK

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KUTIK, DON F
Address: 1515 UNIVERSITY DRIVE STE 104
City-St-Zip: CORAL SPRINGS, FL 33071

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: DON KUTIK

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date