

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000025141

FILED
Jun 30, 2010
Secretary of State

Entity Name: MICBRO. HEARING AID CENTER INC.

Current Principal Place of Business:

6825 STATE ROAD 54
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

6825 STATE ROAD 54
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 59-3502637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYANA, PIESCO
6825 STATE ROAD 54
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

CROGAN, JOSEPH
6825 STATE ROAD 54
NEW PORT RICHEY, FL 34653 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: JOSEPH CROGAN

06/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: CROGAN, JOSEPH
Address: 1 CATLIN CT
City-St-Zip: PALM COAST, FL 32137

Title: SECY
Name: SMITH, LAWRENCE W
Address: 1580 CARMONA CRT
City-St-Zip: DELTONA, FL 32738

Title: PRES
Name: CROGAN, JOSEPH
Address: 1 CATLIN CT
City-St-Zip: PALM COAST, FL 32137

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: JOSEPH CROGAN

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06/30/2010

Electronic Signature of Signing Officer or Director

Date