

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044653

FILED
Mar 20, 2009
Secretary of State

Entity Name: AMERICAN HEARING AID CENTERS, INC.

Current Principal Place of Business:

1821 REID STREET
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1705
PALATKA, FL 32178 US

New Mailing Address:

FEI Number: 59-3512383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JAMES L
2408 CRILL AVE.
PALATKA, FL 32177 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, JAMES L
Address: PO BOX 1705
City-St-Zip: PALATKA, FL 32178

Title: V () Delete
Name: DAVIS, MARY
Address: PO BOX 1705
City-St-Zip: PALATKA, FL 32178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES L. DAVIS

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date