

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2011
Secretary of State

Entity Name: EXCALIBUR AUDIOLOGY AND HEARING AID SERVICES, INC.

Current Principal Place of Business:

8371 SOUTH SUNCOAST BLVD
SUITE 111, BUILDING A, SUGARMILL SQUARE
HOMOSASSA, FL 34446

New Principal Place of Business:

3519 N LECANTO HWY
BEVERLY HILLS, FL 33465

Current Mailing Address:

3519 N. LECANTO HWY
BEVERLY HILLS, FL 34465

New Mailing Address:

3519 N LECANTO HWY
BEVERLY HILLS, FL 33465

FEI Number: 59-3599842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITCHFIELD, DAVID
4524 WEST PINTO LOOP
BEVERLY HILLS, FL 34465 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

OFFICERS AND DIRECTORS:

Title: P
Name: DITCHFIELD, DAVID W
Address: 4524 W. PINTO LOOP
City-St-Zip: BEVERLY HILLS, FL 34465

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: DVAID DITCHFIELD

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date