2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010085

Entity Name: GIBSON'S HEARING TECHNOLOGIES, INC.

Current Principal Place of Business:

2344 BEE RIDGE RD #101 SARASOTA, FL 34239

Current Mailing Address:

2344 BEE RIDGE RD #101 SARASOTA, FL 34239

FEI Number: 65-0890755 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIBSON, DOUGLAS J 2344 BEE RIDGE RD #101 SARASOTA, FL 34239 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:

Electronic Signature of Registered Agent

Date

FILED Jan 13, 2014

Secretary of State

CC9057546550

Officer/Director Detail:

Title P Title VF

NameGIBSON, DOUGLAS JNameGIBSON, DOUGLAS JAddress2344 BEE RIDGE RD. #101Address2344 BEE RIDGE RD #101City-State-Zip:SARASOTA FL 34239City-State-Zip:SARASOTA FL 34239

Title S Title T

NameGIBSON, DOUGLAS JNameGIBSON, DOUGLAS JAddress2344 BEE RIDGE RD #101Address2344 BEE RIDGE RD #101City-State-Zip:SARASOTA FL 34239City-State-Zip:SARASOTA FL 34239

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: DOUGLAS J. GIBSON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/13/2014