

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109093

Entity Name: M. AND M. HEARING, INC.

FILED
Jul 26, 2008
Secretary of State

Current Principal Place of Business:

4069 LISKA CIR
VALDOSTA, GA 31605

New Principal Place of Business:

Current Mailing Address:

4069 LISKA CIR
VALDOSTA, GA 31605

New Mailing Address:

1601 BAYTREE RD.
SUITE E
VALDOSTA, GA 31602

FEI Number: 59-3755656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOUGHRAN, MYRA P.A.
333 1ST ST N, STE 305
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

MILLER, LORISSA
1871 WELLS ROAD #1
ORANGE PARK, FL 32073 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: LORISSA MILLER

07/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, MIKE
Address: 4069 LISKA CIR
City-St-Zip: VALDOSTA, GA 31605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL MILLER

D

07/26/2008

Electronic Signature of Signing Officer or Director

Date