

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003666

FILED
Apr 19, 2011
Secretary of State

Entity Name: ABC PHONES OF NORTH CAROLINA, INC.

Current Principal Place of Business:

3280 CHARLES BLVD.
GREENVILLE, NC 27858

New Principal Place of Business:

1290-B E. ARLINGTON BLVD.
GREENVILLE, NC 27858

Current Mailing Address:

3280 CHARLES BLVD.
GREENVILLE, NC 27858

New Mailing Address:

1290-B E. ARLINGTON BLVD.
GREENVILLE, NC 27858

FEI Number: 56-2151684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOT, DAVE
4054 SAWYER RD.
SARASOTA, FL 34233 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: CP
Name: BALOT, RICH
Address: 1290-B E. ARLINGTON BLVD.
City-St-Zip: GREENVILLE, NC 27858

Title: VCV
Name: BALOT, DAVE
Address: 4054 SAWYER RD.
City-St-Zip: SARASOTA, FL 34233

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: KENNETH BORNSTEIN

VPF

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date