

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112327

FILED
Apr 28, 2008
Secretary of State

Entity Name: FLSUB-34, INC.

Current Principal Place of Business:

5260 PKWY PLAZA BLVD STE 140
CHARLOTTE, NC 28217

New Principal Place of Business:

5260 PKWY PLAZA BLVD STE 140
CHARLOTTE, NC 28217 US

Current Mailing Address:

P.O. BOX 241448
CHARLOTTE, NC 282241448

New Mailing Address:

P.O. BOX 241448
CHARLOTTE, NC 282241448 US

FEI Number: 51-0435947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ALEMAN, GIL E
Address: 1454 CONASAUGA AVENUE
City-St-Zip: ATLANTA, GA 30319

Title: S () Delete
Name: WILLSON, MICHAEL W
Address: P.O. BOX 241448
City-St-Zip: CHARLOTTE, NC 282241448

Title: VP () Delete
Name: WILLSON, MICHAEL W
Address: 1260 BOSWELL CT
City-St-Zip: CONCORD, NC 28027

Title: AS () Delete
Name: HARKNESS, WARD E
Address: 8213 TRADD COURT
City-St-Zip: CHARLOTTE, NC 28210

Title: DCEO () Delete
Name: GUIDICE, CARL W JR
Address: P.O. BOX 241448
City-St-Zip: CHARLOTTE, NC 282241448

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ALEMAN, GILBERT E
Address: 1454 CONASAUGA AVENUE
City-St-Zip: ATLANTA, GA 30319 US

Title: S (X) Change () Addition
Name: WILLSON, MICHAEL W
Address: P.O. BOX 241448
City-St-Zip: CHARLOTTE, NC 282241448 US

Title: TREA (X) Change () Addition
Name: WILLSON, MICHAEL W
Address: 1260 BOSWELL CT
City-St-Zip: CONCORD, NC 28027 US

Title: AS (X) Change () Addition
Name: HARKNESS, WARD E
Address: 8213 TRADD COURT
City-St-Zip: CHARLOTTE, NC 28210 US

Title: DCEO (X) Change () Addition
Name: GUIDICE, CARL W JR
Address: P.O. BOX 241448
City-St-Zip: CHARLOTTE, NC 282241448 US

Title: PRES () Change (X) Addition
Name: GUIDICE, CARL W JR
Address: PO BOX 241448
City-St-Zip: CHARLOTTE, NC 282241448 US

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 W WILLSON

SEC

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date