

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000127

FILED
Apr 06, 2009
Secretary of State

Entity Name: FIRST SERVICE CORPORATION OF NORTH CAROLINA

Current Principal Place of Business:

RBC CENTURA BANK; STE 700
3201 BEECHLEAF COURT
RALEIGH, NC 27604

New Principal Place of Business:

RBC BANK
301 FAYETTEVILLE STREET, SUITE 1200
RALEIGH, NC 27601

Current Mailing Address:

RBC CENTURA BANK; STE 700
3201 BEECHLEAF COURT
RALEIGH, NC 27604

New Mailing Address:

RBC BANK
301 FAYETTEVILLE STREET, SUITE 1200
RALEIGH, NC 27601

FEI Number: 56-1000495

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: CP () Delete
Name: FULGHUM, W. CAROL
Address: 3201 BEECHLEAF COURT STE 700
City-St-Zip: RALEIGH, NC 27604

Title: VC () Delete
Name: PARTIN, MICHELLE
Address: 3201 BEECHLEAF COURT STE 700
City-St-Zip: RALEIGH, NC 27604

Title: D () Delete
Name: FLEMING, JOHN B JR
Address: 3201 BEECHLEAF COURT STE 700
City-St-Zip: RALEIGH, NC 27604

Title: VPT () Delete
Name: RICH, BARBARA A
Address: 1417 CENTRUA HWY 3RD FL
City-St-Zip: ROCKY MOUNT, NC 27802

Title: S () Delete
Name: ROSE, LUCY B
Address: 3201 BEECHLEAF COURT STE 700
City-St-Zip: RALEIGH, NC 27604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FULGHUM, W. CAROL
Address: 301 FAYETTEVILLE STREET, SUITE 1400
City-St-Zip: RALEIGH, NC 27601

Title: D (X) Change () Addition
Name: PARTIN, MICHELLE
Address: 301 FAYETTEVILLE STREET, SUITE 1400
City-St-Zip: RALEIGH, NC 27601

Title: D (X) Change () Addition
Name: FLEMING, JOHN B JR
Address: 301 FAYETTEVILLE STREET, SUITE 1400
City-St-Zip: RALEIGH, NC 27601

Title: VPT (X) Change () Addition
Name: RICH, BARBARA A
Address: 1417 CENTRUA HWY 3RD FL
City-St-Zip: ROCKY MOUNT, NC 27804

Title: S (X) Change () Addition
Name: ROSE, LUCY B
Address: 301 FAYETTEVILLE STREET, SUITE 1200
City-St-Zip: RALEIGH, NC 27601

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: LUCY B. ROSE

S

04/06/2009

Electronic Signature of Signing Officer or Director

Date