

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000003906

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** ABC PHONES OF NC MANAGEMENT, INC

**Current Principal Place of Business:**

3280 S CHARLES BLVD  
GREENVILLE, NC 27858

**New Principal Place of Business:**

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

**Current Mailing Address:**

3280 S CHARLES BLVD  
GREENVILLE, NC 27858

**New Mailing Address:**

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

**FEI Number:** 20-2071371

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR SUITE A  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

DAVID BALOT  
4054 SAWYER ROAD  
SARASOTA, FL 34233 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: DAVID BALOT

04/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: BALOT, RICH  
Address: 1290-B E. ARLINGTON BLVD.  
City-St-Zip: GREENVILLE, NC 27858

Title: VPS  
Name: BALOT, DAVID  
Address: 4054 SAWYER ROAD  
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