

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2012
Secretary of State

Entity Name: ABC PHONES OF NC MANAGEMENT, INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2071371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID BALOT
4054 SAWYER ROAD
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: 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: RICH BALOT

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date