## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000004761

Entity Name: FHG, INC. OF NORTH CAROLINA

**Current Principal Place of Business:** 

7015 TUTOR STREET MINT HILL, NC 28227

**Current Mailing Address:** 

7015 TUTOR STREET MINT HILL, NC 28227 US

FEI Number: 56-1345793 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR, SECRETARY, CHIEF Title DIRECTOR, CHIEF EXECUTIVE

OPERATING OFFICER OFFICER, PRESIDENT

Name WRAY, DANIEL Name WRIGHT, BENJAMIN

Address 1625 EMERALD LAKE DRIVE Address 401 STRATFORDSHIRE DRIVE

City-State-Zip: MATTHEWS NC 28104 City-State-Zip: MATTHEWS NC 28105

Title DIRECTOR Title DIRECTOR

Name WRAY, AMY Name WRIGHT, CHRISTINA

Address 1625 EMERALD LAKE DRIVE Address 401 STRATFORDSHIRE DRIVE

City-State-Zip: MATTHEWS NC 28104 City-State-Zip: MATTHEWS NC 28105

Title CHIEF FINANCIAL OFFICER,

TREASURER

Name TARASOVITCH, NICK
Address 7015 TUTOR STREET
City-State-Zip: MINT HILL NC 28227

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: DANIEL WRAY SECRETARY 04/18/2021

FILED Apr 18, 2021

**Secretary of State** 

9483270378CC

Date