2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0900003666

Entity Name: ABC PHONES OF NORTH CAROLINA, INC.

Current Principal Place of Business:

8510 COLONNADE CENTER DRIVE

SUITE 300

RALEIGH, NC 27615

Current Mailing Address:

8510 COLONNADE CENTER DRIVE

SUITE 300

RALEIGH, NC 27615

FEI Number: 56-2151684 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Name

Address

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2021

Secretary of State

0439823569CC

Officer/Director Detail:

Title CAO, SECRETARY Title CFO, DIRECTOR, TREASURER

Name CIMO, ROBERT Name PRESLAR, CLYDE

Address 8510 COLONNADE CENTER DRIVE Address 8510 COLONNADE CENTER DRIVE

SUITE 300 SUITE 300

City-State-Zip: RALEIGH NC 27615 City-State-Zip: RALEIGH NC 27615

Title PRESIDENT, DIRECTOR Title ASSISTANT TREASURER,

BALOT, RICHARD

Name

CONTROLLER

ROWE, GREGORY

8510 COLONNADE CENTER DRIVE

SUITE 300 Address 8510 COLONNADE CENTER DRIVE SUITE 300

City-State-Zip: RALEIGH NC 27615

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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: ROBERT CIMO SECRETARY 04/26/2021