2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0900003666

Entity Name: ABC PHONES OF NORTH CAROLINA, INC.

FILED
Apr 19, 2023
Secretary of State
9636912956CC

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:

Address

Electronic Signature of Registered Agent

Date

9970 W. CHEYENNE AVE

SECRETARY

Officer/Director Detail:

Title PRESIDENT Title SECRETARY, CONTROLLER

Name TOLLETT, SCOTT Name ROWE, GREGORY

Address 8510 COLONNADE CENTER DRIVE Address 9970 W CHEYENNE AVE

SUITE 300

City-State-Zip: RALEIGH NC 27615

Title CEO Title TREASURER

Name MARTIN-QUINN, ELIZABETH
Name BALOT, RICHARD

9970 W CHEYENNE AVE SUITE 300

Address

City-State-Zip: LAS VEGAS NV 89129-7700 City-State-Zip: LAS VEGAS NV 89129-7700

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.

Electronic Signature of Signing Officer/Director Detail