

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003666

Entity Name: ABC PHONES OF NORTH CAROLINA, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 56-2151684

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALOT, RICH
4054 SAWYER RD.
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: RICH BALOT

02/24/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VP, CFO
Name KRALICK, CHARLES
Address 1290-B E. ARLINGTON BLVD.
City-State-Zip: GREENVILLE NC 27858

Title SECRETARY
Name CROLLE, JOHN P
Address 1290-B E. ARLINGTON BLVD.
City-State-Zip: GREENVILLE NC 27858

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: JOHN P. CROLLE

SECRETARY

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date