

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000015517

Entity Name: AMERICAN BUILDING SYSTEMS, INC.

Current Principal Place of Business:

6043 86TH DRIVE SOUTH
LAKE WORTH, FL 33467

Current Mailing Address:

6043 86TH DRIVE SOUTH
LAKE WORTH, FL 33467 US

FEI Number: 33-1043761

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEVELLIS, COSMO
6043 86TH DR. S.
LAKE WORTH, FL 33467 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

Date

Officer/Director Detail :

Title PD
Name DEVELLIS, COSMO
Address 6043 86TH DR. S.
City-State-Zip: LAKE WORTH FL 33467

Title VP
Name DEVELLIS III, COSMO C
Address 5092 OUACHITA DR
City-State-Zip: LAKE WORTH FL 33467-5513

Title SECRETARY
Name GOLDMAN , LISA MARIE
Address 135 SAINT DAVID'S WAY
City-State-Zip: WELLINGTON FL 33414

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: COSMO DEVELLIS

VP

09/27/2023

Electronic Signature of Signing Officer/Director Detail

Date