

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076457

Entity Name: ABS 1, INC.

Current Principal Place of Business:

601 HERITAGE DRIVE
SUITE 210
JUPITER, FL 33458

Current Mailing Address:

601 HERITAGE DRIVE
SUITE 210
JUPITER, FL 33458 US

FEI Number: 27-3477658

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WILLIS, MELVIN H JR.
601 HERITAGE DRIVE
SUITE 210
JUPITER, FL 33458 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 VICE PRESIDENT
Name WILLIS, MELVIN H JR.
Address 999 VANDERBILT BEACH ROAD
 SUITE 200
City-State-Zip: NAPLES FL 34108

Title PRESIDENT
Name HODGE, RONALD L
Address 10 WILLOW RD
 BUILDING 3 SUITE 151
City-State-Zip: MAPLE SHADE NJ 08052

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: RONALD L HODGE

PRESIDENT

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date