

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000076457

**Entity Name:** ABS 1, INC.

**Current Principal Place of Business:**

658 WEST INDIANTOWN ROAD  
SUITE 204  
JUPITER, FL 33458

**Current Mailing Address:**

658 WEST INDIANTOWN ROAD  
SUITE 204  
JUPITER, FL 33458 US

**FEI Number:** 27-3477658

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

WILLIS, MELVIN H. JR.  
658 WEST INDIANTOWN ROAD  
SUITE 204  
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:** MELVIN H. WILLIS, JR.

03/17/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	TITLE PRESIDENT, VICE PRESIDENT, TREASURER, SECRETARY, CHAIRMAN, CHIEF EXECUTIVE OFFICER
Name	WILLIS, MELVIN H.
Address	658 WEST INDIANTOWN ROAD SUITE 204
City-State-Zip:	JUPITER FL 33458

*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:** MELVIN H WILLIS

PRESIDENT

03/17/2021

Electronic Signature of Signing Officer/Director Detail

Date