

**2017 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 601 HERITAGE DRIVE  
SUITE 210  
City-State-Zip: JUPITER FL 33458

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:** MELVIN H WILLIS JR

**VICE PRESIDENT**

**04/29/2017**

Electronic Signature of Signing Officer/Director Detail

Date