

2023 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: No

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.

03/03/2023

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 WILLIS

OWNER

03/03/2023

Electronic Signature of Signing Officer/Director Detail

Date