2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000036956

Entity Name: ACTION BROADBAND SERVICES, INC.

Current Principal Place of Business:

4400 PGA BOULEVARD SUITE 200 PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4400 PGA BOULEVARD SUITE 200 PALM BEACH GARDENS, FL 33410

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

SPILLERS, SUZANNE 4400 PGA BOULEVARD SUITE 200 PALM BEACH GARDENS, FL 33410 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	SUZANNE SPILLERS		(08/23/2021
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PD	Title	VSTD	
Name	SPILLERS, SUZANNE	Name	SPILLERS, RANDALL	
Address	4400 PGA BOULEVARD, SUITE 200	Address	4400 PGA BOULEVARD, SUITE 2	200
City-State-Zip:	PALM BEACH GARDENS FL 33410	City-State-Zip:	PALM BEACH GARDENS FL 334	410

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.

PD

SIGNATURE: SUZANNE SPILLERS

Electronic Signature of Signing Officer/Director Detail

FILED Aug 23, 2021 Secretary of State 2094316265CC

Certificate of Status Desired: No

08/23/2021 Date