2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000005718

Entity Name: AB YANIE ROAD, INC.

Current Principal Place of Business:

4474370 E STATE ROAD 200 FERNANDINA BEACH, FL 32034

Current Mailing Address:

4474370 E STATE ROAD 200 FERNANDINA BEACH. FL 32034 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORGAN, ROBERT 4474370 E STATE ROAD 200 FERNANDINA BEACH, FL 32034 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 P/D Title S

Name WORGAN, ROBERT Name WORGAN, SANDY

Address 4474370 E STATE ROAD 200 Address 4474370 E STATE ROAD 200

City-State-Zip: FERNANDINA BEACH FL 32034 City-State-Zip: FERNANDINA BEACH FL 32034

Title VP/D

Name EASON, HUGH A

Address 4474370 E STATE ROAD 200 City-State-Zip: FERNANDINA BEACH FL 32034

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: ROBERT WORGAN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/30/2023

FILED Apr 30, 2023

Secretary of State

5280186592CC

Date