2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400000505

Entity Name: ABS QUALITY EVALUATIONS, INC.

Current Principal Place of Business:

1701 CITY PLAZA DRIVE SPRING, TX 77389

Current Mailing Address:

1701 CITY PLAZA DRIVE SPRING, TX 77389 US

FEI Number: 22-3067354 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 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.

Title

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 30, 2020

Secretary of State

7007249555CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT

Name TOWNSEND, DOMINIC

Address 1701 CITY PLAZA DRIVE

City-State-Zip: SPRING TX 77389

Title SECRETARY

Name SHEHADEH, KARIM

Address 1701 CITY PLAZA DRIVE

City-State-Zip: SPRING TX 77389

Title DIRECTOR, CHAIRMAN
Name MOODY, RYAN PHILIP
Address 1701 CITY PLAZA DRIVE

City-State-Zip: SPRING TX 77389

DIRECTOR, CHIEF FINANCIAL

OFFICER

Name WEINER, JEFFREY J.

Address 1701 CITY PLAZA DRIVE

City-State-Zip: SPRING TX 77389

Title TREASURER

Name CLUTTERBUCK, JAMES M. Address 1701 CITY PLAZA DRIVE

City-State-Zip: SPRING TX 77389

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: KARIM SHEHADEH

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/30/2020