2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400000104

Entity Name: ENCORE PREAKNESS, INC.

Current Principal Place of Business:

33533 W. 12 MILE ROAD

SUITE 290

FARMINGTON HILLS, MI 48331

Current Mailing Address:

33533 W. 12 MILE ROAD

SUITE 290

FARMINGTON HILLS, MI 48331 US

FEI Number: 25-1805051 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 DIRECTOR/SECRETARY Title DIRECTOR/PRESIDENT

Name WELCH, ANDREW Name BACHLEDA, SIMON

Address 33533 W. 12 MILE ROAD Address 33533 W. 12 MILE ROAD

SUITE 290 SUITE 290

City-State-Zip: FARMINGTON HILLS MI 48331 City-State-Zip: FARMINGTON HILLS MI 48331

Title CFO Title VP

Name VALENTINE, RON Name OLSEN, SUE

Address 33533 W. 12 MILE ROAD Address 33533 W. 12 MILE ROAD

SUITE 290 SUITE 290

City-State-Zip: FARMINGTON HILLS MI 48331 City-State-Zip: FARMINGTON HILLS MI 48331

Title CEO, VP, DIRECTOR
Name WHELAN, SEAN

Address 33533 W. 12 MILE ROAD

SUITE 290

City-State-Zip: FARMINGTON HILLS MI 48331

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: ANDREW WELCH SECRETARY

Electronic Signature of Signing Officer/Director Detail

04/24/2022 Date

FILED Apr 24, 2022

Secretary of State

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