2018 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 06, 2018

Secretary of State

CC8775943534

Officer/Director Detail:

DIRECTOR/SECRETARY Title Title **DIRECTOR**

WELCH. ANDREW Name Name SHACKELFORD, LINDA Address 33533 W. 12 MILE ROAD Address 33533 W. 12 MILE ROAD

> SUITE 290 SUITE 290

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

Title DIRECTOR/PRESIDENT Title CEO

BACHLEDA, SIMON Name Name SHACKELFORD, LINDA 33533 W. 12 MILE ROAD 33533 W. 12 MILE ROAD Address Address

SUITE 290 SUITE 290

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

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.