## 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400000104

Entity Name: ENCORE PREAKNESS, INC.

**Current Principal Place of Business:** 

C/O ENCORE PREAKNESS, INC. 33533 W. 12 MILE ROAD SUITE 290 FARMINGTON HILLS, MI 48331

**Current Mailing Address:** 

C/O ENCORE PREAKNESS, INC. 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:

City-State-Zip:

Name

Electronic Signature of Registered Agent

Date

**FILED** Jul 11, 2016

**Secretary of State** 

CC8195789639

Officer/Director Detail:

**PRESIDENT** Title Title **SECRETARY** 

Name BACHLEDA, SIMON Name WELCH, ANDREW

Address 3033 EAST 1ST AVENUE Address 3033 EAST 1ST AVENUE

SUITE 501 SUITE 501

DENVER CO 80206 DENVER CO 80206 City-State-Zip:

Title CEO/VICE PRESIDENT Title VΡ

SHACKLEFORD, LINDA OLSEN, SUE Name Name

33533 W. 12 MILE ROAD 33533 W. 12 MILE ROAD Address Address #290 #290

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

Title **DIRECTOR** Title DIRECTOR

WELCH, ANDREW Name BACHLEDA, SIMON Name

3033 EAST 1ST AVENUE 3033 EAST 1ST AVENUE Address Address

SUITE 501 SUITE 501

City-State-Zip: DENVER CO 80206 City-State-Zip: DENVER CO 80206

Title **DIRECTOR** 

33533 W. 12 MILE ROAD Address

#290

FARMINGTON HILLS MI 48331 City-State-Zip:

SHACKLEFORD, LINDA

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.

07/11/2016 CEO/VICE PRESIDENT SIGNATURE: LINDA SHACKLEFORD