

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000000104

**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

**Officer/Director Detail :**

Title CFO  
Name VALENTINE, RON  
Address 33533 W. 12 MILE ROAD  
SUITE 290  
City-State-Zip: FARMINGTON HILLS MI 48331

Title PRESIDENT  
Name BACHLEDA, SIMON  
Address 33533 W. 12 MILE ROAD  
SUITE 290  
City-State-Zip: FARMINGTON HILLS MI 48331

Title SECRETARY  
Name WELCH, ANDREW  
Address 33533 W. 12 MILE ROAD  
SUITE 290  
City-State-Zip: FARMINGTON HILLS MI 48331

Title DIRECTOR  
Name BACHLEDA, SIMON  
Address 33533 W. 12 MILE ROAD  
SUITE 290  
City-State-Zip: FARMINGTON HILLS MI 48331

Title DIRECTOR  
Name SHACKELFORD, LINDA  
Address 33533 W. 12 MILE ROAD  
SUITE 290  
City-State-Zip: FARMINGTON HILLS MI 48331

Title CEO  
Name SHACKELFORD, LINDA  
Address 33533 W. 12 MILE ROAD  
SUITE 290  
City-State-Zip: FARMINGTON HILLS MI 48331

Title DIRECTOR  
Name WELCH, ANDREW  
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:** LINDA SHACKELFORD

CEO

04/13/2017

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date