

2020 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:

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

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

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

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

Title VP
Name OLSEN, SUE
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

02/17/2020

Electronic Signature of Signing Officer/Director Detail

Date