2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042534

Entity Name: ENCORE SOUTHEAST INC.

FILED Jan 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5543 PARADISE DRIVE 5505 ISLAND CREEK PLACE

NEW PORT RICHEY, FL 34653 TAMPS, FL 33611

Current Mailing Address: New Mailing Address:

5543 PARADISE DRIVE 5505 ISLAND CREEK PLACE

NEW PORT RICHEY, FL 34653 TAMPS, FL 33611

FEI Number: 65-1226970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MADDOX, ALBERT F
5543 PARADISE DRIVE
NEW PORT RICHEY, FL 34653 US

MADDOX, ALBERT F
5505 ISLAND CREEK PLACE
TAMPA, FL 33611 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: 01/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: MADDOX, ALBERT F

Address: 5505 ISLAND CREEK PLACE

City-St-Zip: TAMPA, FL 33611

Title: DPVS

Name: MADDOX, SHENNA H

Address: 5505 ISLAND CREEK PLACE

City-St-Zip: TAMPA, FL 33611

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: ALBERT F MADDOX DPT 01/20/2012