

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135947

FILED
Mar 09, 2012
Secretary of State

Entity Name: DEFOREST ENTERPRISES, INC.

Current Principal Place of Business:

1755 ENTERPRISE PARKWAY
100
TWINSBURG, OH 44087

New Principal Place of Business:

1755 ENTERPRISE PARKWAY
600
TWINSBURG, OH 44087

Current Mailing Address:

1755 ENTERPRISE PARKWAY
100
TWINSBURG, OH 44087

New Mailing Address:

1755 ENTERPRISE PARKWAY
600
TWINSBURG, OH 44087

FEI Number: 20-5783845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SP
Name: ZELMAN, DAN
Address: 1755 ENTERPRISE PARKWAY SUITE 100
City-St-Zip: TWINSBURG, OH 44087

Title: T
Name: KUBEK, ED
Address: 1755 ENTERPRISE PARKWAY SUITE 100
City-St-Zip: TWINSBURG, OH 44087

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: ED KUBEK

T

03/09/2012

Electronic Signature of Signing Officer or Director

Date