2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135947

Entity Name: DEFOREST ENTERPRISES, INC.

Current Principal Place of Business:

1755 ENTERPRISE PRKWY #600

TWINSBURG, OH 44087

Current Mailing Address:

1755 ENTERPRISE PRKWY #600

TWINSBURG, OH 44087 US

FEI Number: 20-5783845 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND 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

FILED Apr 12, 2017

Secretary of State

CC9571281109

Officer/Director Detail:

SECRETARY/DIRECTOR Title Title PRESIDENT / CEO DAILEY, MATTHEW EDWARDS, JEFF Name Name

Address 1755 ENTERPRISE PRKWY Address 1755 ENTERPRISE PRKWY #600

#600

TWINSBURG OH 44087 TWINSBURG OH 44087 City-State-Zip: City-State-Zip:

Title TREASURER / CFO Title **DIRECTOR** KUBEK, ED KUBEK, ED Name Name

1755 ENTERPRISE PRKWY 1755 ENTERPRISE PRKWY Address Address #600

#600

TWINSBURG OH 44087 City-State-Zip: TWINSBURG OH 44087 City-State-Zip:

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.

04/12/2017 SIGNATURE: ED KUBEK TREASURER / CFO