

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005154

Entity Name: GAIL & RICE, INC.**Current Principal Place of Business:**30700 NORTHWESTERN HWY
FARMINGTON HILLS, MI 48334**Current Mailing Address:**30700 NORTHWESTERN HWY
FARMINGTON HILLS, MI 48334 US**FEI Number:** 38-1305119**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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	CHAIRMAN, DIRECTOR
Name	RICE, TIM
Address	6360 COMMERCE ROAD
City-State-Zip:	ORCHARD LAKE MI 48324

Title	SECRETARY AND TREASURER
Name	POZOLO, GARY T
Address	3792 PIERCE DRIVE
City-State-Zip:	SHELBY TWP MI 48316

Title	DIRECTOR
Name	RICE, MARCELLE
Address	6360 COMMERCE ROAD
City-State-Zip:	ORCHARD LAKE MI 48324

Title	DIRECTOR
Name	SCHROEDER, ROBERT
Address	286 TOURAINE ROAD
City-State-Zip:	GROSSE POINTE FARMS MI 48236

Title	DIRECTOR
Name	ZADORA, ROBERT
Address	1917 PELICAN COURT
City-State-Zip:	TROY MI 48084

Title	PRESIDENT
Name	MACLEAN, JEFFREY
Address	30700 NORTHWESTERN HWY
City-State-Zip:	FARMINGTON HILLS MI 48334

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 HUMPHREY**PAYROLL DIRECTOR****01/27/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date