

**2023 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 DIRECTOR  
Name RICE, MARCELLE  
Address 6360 COMMERCE ROAD  
City-State-Zip: ORCHARD LAKE MI 48324

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

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

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

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

04/06/2023

Electronic Signature of Signing Officer/Director Detail

Date