

2013 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

FEI Number: 38-1305119

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Officer/Director Detail :

Title C
Name RICE, TIM
Address 30700 NORTHWESTERN HWY
City-State-Zip: FARMINGTON HILLS MI 48334

Title P
Name BOUCHARD, JEFF
Address 30700 NORTHWESTERN HWY
City-State-Zip: FARMINGTON HILLS MI 48334

Title S
Name RICE, LAURA
Address 30700 NORTHWESTERN HWY
City-State-Zip: FARMINGTON HILLS MI 48334

Title T
Name RICE, AL
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: TIMOTHY RICE

CHAIRMAN

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date