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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	С	Title	Р
Name	RICE, TIM	Name	BOUCHARD, JEFF
Address	30700 NORTHWESTERN HWY	Address	30700 NORTHWESTERN HWY
City-State-Zip:	FARMINGTON HILLS MI 48334	City-State-Zip:	FARMINGTON HILLS MI 48334
Title	S	Title	т
Name	RICE, LAURA	Name	RICE, AL
Address	30700 NORTHWESTERN HWY	Address	30700 NORTHWESTERN HWY
City-State-Zip:	FARMINGTON HILLS MI 48334	City-State-Zip:	FARMINGTON HILLS MI 48334
Title	CFO		
Name	POZOLO, GARY T		
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: GARY T. POZOLO

CFO

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 08, 2014 Secretary of State CC9033412788

Date