## **2017 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: No

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

FILED Apr 17, 2017

**Secretary of State** 

CC3586297843

## Officer/Director Detail:

Title CHAIRMAN, DIRECTOR Title SECRETARY AND TREASURER

NameRICE, TIMNamePOZOLO, GARY TAddress6360 COMMERCE ROADAddress3792 PIERCE DRIVECity-State-Zip:ORCHARD LAKE MI 48324City-State-Zip:SHELBY TWP MI 48316

Title DIRECTOR, PRESIDENT Title DIRECTOR Name ROSENAU, MICHAEL RICE, MARCELLE Name Address **579 CHESTERFIELD AVE** Address 6360 COMMERCE ROAD BIRMINGHAM MI 48009 City-State-Zip: ORCHARD LAKE MI 48324 City-State-Zip:

Title DIRECTOR Title DIRECTOR

NameHYSNI, BLAIRNameBOUCHARD, LISAAddress7261 WOODLOREAddress495 VINEWOOD

City-State-Zip: WEST BLOOMFIELD MI 48323 City-State-Zip: BIRMINGHAM MI 49009

Title DIRECTOR Title DIRECTOR

NameSCHROEDER, ROBERTNameZADORA, ROBERTAddress286 TOURAINE ROADAddress1917 PELICAN COURTCity-State-Zip:GROSSE POINTE FARMS MI 48236City-State-Zip:TROY MI 48084

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

SIGNATURE: GARY POZOLO

above, or on an attachment with all other like empowered.

**SECRETARY** 

04/17/2017

Electronic Signature of Signing Officer/Director Detail

Date