2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007176

Entity Name: M. JACOB & SONS, INC.

Current Principal Place of Business:

35601 VERONICA ST LIVONIA, MI 48150

Current Mailing Address:

35601 VERONICA ST LIVONIA, MI 48150 US

FEI Number: 38-0685690 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, 2023

Secretary of State

0838114309CC

Officer/Director Detail:

Title C Title D

NameMCDONNELL, MATTHEWNameJACOB, DEBORAHAddress35601 VERONICA STAddress35601 VERONICA STCity-State-Zip:LIVONIA MI 48150City-State-Zip:LIVONIA MI 48150

Title D Title P

NameJACOB, BRUCENameHARATSARIS, NICKAddress35601 VERONICA STAddress35601 VERONICA STCity-State-Zip:LIVONIA MI 48150City-State-Zip:LIVONIA MI 48150

Title D Title

NameLUBIN, DAVIDNameSTIELER, PAULAddress35601 VERONICA STAddress35601 VERONICA STCity-State-Zip:LIVONIA MI 48150City-State-Zip:LIVONIA MI 48150

Title OTHER

Name KAPCIA, EMILY

Address 35601 VERONICA ST City-State-Zip: LIVONIA MI 48150

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: EMILY KAPCIA ASSISTANT CONTROLLE 04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date