

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005154

FILED
May 22, 2012
Secretary of State

Entity Name: GAIL & RICE, INC.

Current Principal Place of Business:

21301 CIVIC CENTER DRIVE
SOUTHFIELD, MI 48076

New Principal Place of Business:

30700 NORTHWESTERN HWY
FARMINGTON HILLS, MI 48334

Current Mailing Address:

21301 CIVIC CENTER DRIVE
SOUTHFIELD, MI 48076

New Mailing Address:

30700 NORTHWESTERN HWY
FARMINGTON HILLS, MI 48334

FEI Number: 38-1305119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: T
Name: RICE, AL
Address: 30700 NORTHWESTERN HWY
City-St-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

05/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date