

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854854

Entity Name: E. GILBERT AND SONS, INC.

Current Principal Place of Business:

45887 MOUND RD
UTICA, MI 48317

Current Mailing Address:

45887 MOUND RD
UTICA, MI 48317

FEI Number: 38-2073170

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILBERT, LESTER C
8014 BUCCANEER DR.
FT. MYERS BEACH, FL 33931 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 CEO, / PRESIDENT
Name GILBERT, LESTER C
Address 27320 MILTON AVE.
City-State-Zip: WARREN MI 48092

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: LESTER C. GILBERT

PRESIDENT / CEO

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date