

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000694

**FILED
Jan 25, 2016
Secretary of State
CC1793955314**

Entity Name: GEORGE H. PASTOR & SONS, INCORPORATED

Current Principal Place of Business:

34018 BEACON RD
LIVONIA, MI 48150

Current Mailing Address:

34018 BEACON RD
LIVONIA, MI 48150 US

FEI Number: 38-2420668

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 PRES
Name PASTOR, JOHN R
Address 18723 VANDERHAVEN LANE
City-State-Zip: LIVONIA MI 48152

Title VP
Name PASTOR, CRAIG S
Address 20072 PARKER
City-State-Zip: LIVONIA MI 48152

Title SEC
Name PASTOR, JOHN R
Address 18723 VANDERHAVEN LANE
City-State-Zip: LIVONIA MI 48152

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: JOHN R PASTOR

PRESIDENT

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date