2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400000694

Entity Name: GEORGE H. PASTOR & SONS, INCORPORATED

io. Cloride in Proton a Conto, incom o

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: No

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

FILED Apr 10, 2023

Secretary of State

5233834275CC

Officer/Director Detail:

Title PRES Title VP

 Name
 PASTOR, JOHN R
 Name
 PASTOR, CRAIG S

 Address
 33461 CAPRI CT.
 Address
 20072 PARKER

 City-State-Zip:
 LIVONIA MI 48152
 City-State-Zip:
 LIVONIA MI 48152

Title SEC

Name PASTOR, JOHN R
Address 33461 CAPRI CT.
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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/10/2023

Date