2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400000694

Entity Name: GEORGE H. PASTOR & SONS, INCORPORATED

FILED
Jan 15, 2018
Secretary of State
CC3547456811

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 Title VP

NamePASTOR, JOHN RNamePASTOR, CRAIG SAddress18723 VANDERHAVEN LANEAddress20072 PARKERCity-State-Zip:LIVONIA MI 48152City-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

01/15/2018 Date