2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400000694

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

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 **Officer/Director Detail :** PRES Title Title VP PASTOR, JOHN R Name PASTOR, CRAIG S Name 18723 VANDERHAVEN LANE Address 20072 PARKER Address City-State-Zip: LIVONIA MI 48152 City-State-Zip: LIVONIA MI 48152 Title SEC PASTOR, JOHN R Name 18723 VANDERHAVEN LANE Address LIVONIA MI 48152 City-State-Zip:

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 PASTOR

PRESIDENT

Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 17, 2020 Secretary of State 4343453706CC

Certificate of Status Desired: Yes