

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47651

Entity Name: GRESHAM, INC.

FILED  
Apr 18, 2012  
Secretary of State

**Current Principal Place of Business:**

RULAND FARM  
23462 STOKE FARM LANE  
ALDIE, VA 20105

**New Principal Place of Business:**

**Current Mailing Address:**

RULAND FARM  
PO BOX 26  
ALDIE, VA 20105

**New Mailing Address:**

FEI Number: 58-1725198      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CUNNINGHAM, MARIAN  
Address: PO BOX 26  
City-St-Zip: ALDIE, VA 20105

Title: SD  
Name: CUNNINGHAM, FREDERICK  
Address: 23462 STOKE FARM LN  
City-St-Zip: ALDIE, VA 20105

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: MARIAN E. CUNNINGHAM

P

04/18/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date