2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47651

Entity Name: GRESHAM, INC.

Current Principal Place of Business:

RULAND FARM 23462 STOKE FARM LANE ALDIE, VA 20105

Current Mailing Address:

RULAND FARM PO BOX 26 **ALDIE, VA 20105**

FEI Number: 58-1725198 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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 Mar 20, 2014

Secretary of State

CC6579307911

Officer/Director Detail:

Title Title SD

CUNNINGHAM. MARIAN BUNTING, DIANA Name Name PO BOX 26 **RULAND FARM** Address Address PO BOX 26 City-State-Zip: ALDIE VA 20105

ALDIE VA 20105 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.

Electronic Signature of Signing Officer/Director Detail