

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47651

Entity Name: GRESHAM, INC.

FILED  
May 21, 2007  
Secretary of State

## Current Principal Place of Business:

RULAND FARM  
P.O. BOX 26  
ALDIE, VA 20105

## New Principal Place of Business:

RULAND FARM  
23462 STOKE FARM LANE  
ALDIE, VA 20105

## Current Mailing Address:

RULAND FARM  
P.O. BOX 26  
ALDIE, VA 20105

## New Mailing Address:

RULAND FARM  
PO BOX 26  
ALDIE, VA 20105

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CUNNINGHAM, JAMES  
Address: PO BOX 26  
City-St-Zip: ALDIE, VA 20105

Title: SD ( ) Delete  
Name: CUNNINGHAM, MARIAN  
Address: 23462 STOKE FARM RD  
City-St-Zip: ALDIE, VA 20105

Title: V ( ) Delete  
Name: CUNNINGHAM, FREDERICK  
Address: P O BOX 26  
City-St-Zip: ALDIE, VA 20105

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: CUNNINGHAM, MARIAN  
Address: 23462 STOKE FARM LN  
City-St-Zip: ALDIE, VA 20105

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIAN E. CUNNINGHAM

SD

05/21/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date