2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005267

Entity Name: GILLINGHAM & ASSOCIATES, INC.

Current Principal Place of Business:

8501 TURNPIKE DR STE 200 WESTMINSTER. CO 80031

Current Mailing Address:

8501 TURNPIKE DR STE 200 WESTMINSTER, CO 80031 US

FEI Number: 84-1181504 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Apr 13, 2017

Secretary of State

CC3154900770

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 TREASURER

 Name
 MAGUIRE, JAMIE
 Name
 KELLY, MIKE

Address 8501 TURNPIKE DR STE 200 Address 8501 TURNPIKE DR STE 200
City-State-Zip: WESTMINSTER CO 80031 City-State-Zip: WESTMINSTER CO 80031

Title SECRETARY Title DIRECTOR

Name SAYAGO, ED Name O'LEARY, ROBERT

Address 8501 TURNPIKE DR STE 200 Address 8501 TURNPIKE DR STE 200
City-State-Zip: WESTMINSTER CO 80031 City-State-Zip: WESTMINSTER CO 80031

Title PRESIDENT

Name O'LEARY, ROBERT

Address 8501 TURNPIKE DR STE 200
City-State-Zip: WESTMINSTER CO 80031

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: ROBERT O'LEARY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/13/2017

Date