

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004884

FILED
Jan 06, 2009
Secretary of State

Entity Name: RESERVE INVESTMENT COMPANY, INC. OF CALIFORNIA

Current Principal Place of Business:

79330 SIENA DR.
BERMUDA DUNES, CA 92203

New Principal Place of Business:

Current Mailing Address:

79330 SIENA DR.
BERMUDA DUNES, CA 92203

New Mailing Address:

FEI Number: 59-3784199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARDI, JEFFREY A
549 WYMORE RD N STE 109
MAITLAND, FL 32751 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: YORK, MERVYN A
Address: 79330 SIENA DR.
City-St-Zip: BERMUDA DUNES, CA 92203

Title: DVP () Delete
Name: SOLNIT, JULIE YORK
Address: 10416 WINDTREE DR.
City-St-Zip: LOS ANGELES, CA 90077

Title: S () Delete
Name: BLOCK, JOSEPH
Address: 10390 SANTA MONICA BLVD.
City-St-Zip: LOS ANGELES, CA 90025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MERVYN A. YORK

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date