

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004024

Entity Name: RESMO CENTER, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2815 MITCHELL DRIVE, SUITE 118
WALNUT CREEK, CA 94598

New Principal Place of Business:

1070 CONCORD AVENUE
SUITE 200
CONCORD, CA 94520

Current Mailing Address:

2815 MITCHELL DRIVE, SUITE 118
WALNUT CREEK, CA 94598

New Mailing Address:

1070 CONCORD AVENUE
SUITE 200
CONCORD, CA 94520

FEI Number: 26-2583729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAND, KATHLEEN M
4621 BRAESGATE COURT
LAND O'LAKES, FL 34639 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: P () Delete
Name: HAND, WILLIAM J JR
Address: 4052 WILSON LANE
City-St-Zip: CONCORD, CA 94521

Title: S () Delete
Name: HAND, SHERRY BULLOCK
Address: 4052 WILSON LANE
City-St-Zip: CONCORD, CA 94521

Title: T () Delete
Name: MUSACCHIO, STEPHANE L
Address: 112 GENOA COURT
City-St-Zip: WALNUT CREEK, CA 94598

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: WILLIAM J. HAND, JR.

P

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date