

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44765

Entity Name: THE RESAM CORP.

FILED
Jun 14, 2009
Secretary of State

Current Principal Place of Business:

501 BAYVIEW DR
HOLMES, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

501 BAYVIEW DR
HOLMES, FL 34217 US

New Mailing Address:

FEI Number: 59-2132347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CHARLES R.
501 BAYVIEW DR.
HOLMES, FL 34217 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: PD () Delete
Name: GALLMAN, MAVIS
Address: 1611 10TH AVE W
City-St-Zip: PALMETTO, FL 34221

Title: DST () Delete
Name: HOOVER, JACK
Address: 1611 10TH AVE W
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: HOOVER, JACK
Address: 16305 RAMBLING VINE DR
City-St-Zip: TAMPA, FL 33624

Title: D (X) Change () Addition
Name: KING, CHARLES
Address: 501 BAYVIEW DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

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: JACK HOOVER

ST

06/14/2009

Electronic Signature of Signing Officer or Director

Date