

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001384

FILED
Apr 23, 2011
Secretary of State

Entity Name: PYRAMID MACHINE TOOL CO., INC.

Current Principal Place of Business:

2302 FAIRWAY ESTATES COURT
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

2302 FAIRWAY ESTATES COURT
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 35-1785375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATUSZEK, LANCE
2302 FAIRWAY ESTATES COURT
VALRICO, FL 33594 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

OFFICERS AND DIRECTORS:

Title: P
Name: LATUSZEK, LANCE
Address: 2302 FAIRWAY ESTATES COURT
City-St-Zip: VALRICO, FL 33594

Title: VDC
Name: LATUSZEK, MARY Y
Address: 2302 FAIRWAY ESTATES COURT
City-St-Zip: VALRICO, FL 33594

Title: VT
Name: LATUSZEK, LANCE
Address: 2302 FAIRWAY ESTATES COURT
City-St-Zip: VALRICO, FL 33594

Title: S
Name: LATUSZEK, MARLENE
Address: 1126 LUMSDEN TRACE CR
City-St-Zip: VALRICO, FL 33594

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: LANCE LATSUSZEK

P

04/23/2011

Electronic Signature of Signing Officer or Director

_____ Date