

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076976

**FILED**  
**Jan 07, 2008**  
**Secretary of State**

**Entity Name:** PYRAMID COMPUTERS AND SOFTWARE, INC.

**Current Principal Place of Business:**

216 SOUTH MAIN STREET  
UNIT 1  
LABELLE, FL 33935

**New Principal Place of Business:**

835 SOUTH MAIN STREET  
LABELLE, FL 33935

**Current Mailing Address:**

P.O. BOX 531  
LABELLE, FL 33975

**New Mailing Address:**

**FEI Number:** 30-0094843

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BOSWELL, THOMAS C JR.  
169 CALHOUN STREET  
LABELLE, FL 33935 US

**Name and Address of New Registered Agent:**

BOSWELL, THOMAS C JR.  
835 SOUTH MAIN STREET  
LABELLE, FL 33935 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

01/07/2008

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BOSWELL, THOMAS C JR.  
Address: 169 CALHOUN STREET  
City-St-Zip: LABELLE, FL 33935

Title: ST ( ) Delete  
Name: WRISLEY, ROCHELLE  
Address: 216 SOUTH MAIN STREET  
City-St-Zip: LABELLE, FL 33935

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BOSWELL, THOMAS C JR.  
Address: 835 SOUTH MAIN STREET  
City-St-Zip: LABELLE, FL 33935

Title: ST (X) Change ( ) Addition  
Name: WRISLEY, ROCHELLE  
Address: 835 SOUTH MAIN STREET  
City-St-Zip: LABELLE, FL 33935

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: THOMAS C. BOSWELL

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date