

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076976

FILED
Apr 27, 2009
Secretary of State

Entity Name: PYRAMID COMPUTERS AND SOFTWARE, INC.

Current Principal Place of Business:

835 SOUTH MAIN STREET
LABELLE, FL 33935

New Principal Place of Business:

670 S. ARBOLEDA
CLEWISTON, FL 33440

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.
835 SOUTH MAIN STREET
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

BOSWELL, THOMAS C JR.
670 S. ARBOLEDA
CLEWISTON, FL 33440 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

04/27/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: ST (X) Delete
Name: WRISLEY, ROCHELLE
Address: 835 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: P.O. BOX 531
City-St-Zip: LABELLE, FL 33975

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: THOMAS BOSWELL

Electronic Signature of Signing Officer or Director

P

04/27/2009

Date