

**2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F96000001384

**Entity Name:** PYRAMID MACHINE TOOL CO., INC.

**Current Principal Place of Business:**

1126 LUMSDEN TRACE CIR  
VALRICO, FL 33594

**Current Mailing Address:**

1126 LUMSDEN TRACE CIR  
VALRICO, FL 33594 US

**FEI Number:** 35-1785375

**Certificate of Status Desired:** No

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

LATUSZEK, LANCE  
1126 LUMSDEN TRACE CIR  
VALRICO, FL 33594 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

Date

**Officer/Director Detail :**

Title P  
Name LATUSZEK, LANCE  
Address 1126 LUMSDEN TRACE CIR  
City-State-Zip: VALRICO FL 33594

Title VT  
Name LATUSZEK, LANCE  
Address 1126 LUMSDEN TRACE CIR  
City-State-Zip: VALRICO FL 33594

Title S  
Name LATUSZEK, MARLENE  
Address 1126 LUMSDEN TRACE CR  
City-State-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:** MARY LATUSZEK

V.P., DIRECTOR,  
CHAIRMAN, VDC,  
SECRETARY

09/14/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date