

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