

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249303

FILED
Jan 08, 2009
Secretary of State

Entity Name: PYRAMID PAPER COMPANY

Current Principal Place of Business:

6510 N. 54TH ST.
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6510 N. 54TH ST.
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-0932660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN O
6510 N. 54TH ST
TAMPA, FL 33610 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TDS () Delete
Name: MILLER, KAY V,
Address: 5405 BURCHETTE RD
City-St-Zip: TAMPA, FL 00000,

Title: PD () Delete
Name: MILLER, LAWRENCE A.,
Address: 15309 EATON CT
City-St-Zip: TAMPA, FL 00000,

Title: CD () Delete
Name: MILLER, JOHN O,
Address: 6510 N 54TH ST
City-St-Zip: TAMPA, FL 00000,

Title: VD () Delete
Name: MILLER, KENNETH D.,
Address: 6535 STONINGTON DR.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TDS (X) Change () Addition
Name: MILLER, KAY V,
Address: 5405 BURCHETTE RD
City-St-Zip: TAMPA, FL, FL 33647

Title: PD (X) Change () Addition
Name: MILLER, LAWRENCE A.,
Address: 15309 EATON CT
City-St-Zip: TAMPA, FL, FL 33647

Title: CD (X) Change () Addition
Name: MILLER, JOHN O,
Address: 6510 N 54TH ST
City-St-Zip: TAMPA, FL, FL 33610

Title: VD (X) Change () Addition
Name: MILLER, KENNETH D.,
Address: 6535 STONINGTON DR.
City-St-Zip: TAMPA, FL 33647

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: JOHN O. MILLER

CD

01/08/2009

Electronic Signature of Signing Officer or Director

Date