

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430917

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: PYRAMID MEMORIALS AND MONUMENTS, INC.

## Current Principal Place of Business:

C/O WILLIAM H. MADDOX JR.  
5050 NEW KINGS RD  
JACKSONVILLE, FL 32209

## New Principal Place of Business:

## Current Mailing Address:

C/O WILLIAM H. MADDOX JR.  
5050 NEW KINGS RD  
JACKSONVILLE, FL 32209

## New Mailing Address:

C/O WILLIAM H. MADDOX JR.  
P O BOX 40485  
JACKSONVILLE, FL 32203

FEI Number: 59-1548377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MADDOX, JR., WILLIAM H  
5050 NEW KINGS RD  
JACKSONVILLE, FL 32209 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: PD ( ) Delete  
Name: MADDOX JR, WILLIAM H,  
Address: 5050 NEW KINGS ROAD  
City-St-Zip: JACKSONVILLE, FL 00000,

Title: VSD ( ) Delete  
Name: LODGE, R.K.  
Address: 5050 NEW KINGS ROAD  
City-St-Zip: JACKSONVILLE, FL 32209

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM H. MADDOX, JR.

PD

02/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date