

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007169

Entity Name: PYRAMID MOULDINGS INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

4630 COUNTY RD. 209 SOUTH
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

4630 COUNTY RD. 209 SOUTH
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 52-2283836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: SMITH, F. PATRICK DR.
Address: 201 INDUSTRIAL PARKWAY
City-St-Zip: SOMERVILLE, NJ 08876

Title: VT () Delete
Name: KATA, ED
Address: 201 INDUSTRIAL PARKWAY
City-St-Zip: SOMERVILLE, NJ 08876

Title: SCD () Delete
Name: MCWETHY, ANDREW J
Address: 201 INDUSTRIAL PARKWAY
City-St-Zip: SOMERVILLE, NJ 08876

Title: P () Delete
Name: MARTIN, RONALD R
Address: 9971 CEDAR KEG
City-St-Zip: JACKSONVILLE, FL 32256

Title: S () Delete
Name: DAVIS, GORDON S JR
Address: 3121 SECRET WOODS TR W
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVIS, GORDON S. JR.

S

02/17/2009

Electronic Signature of Signing Officer or Director

Date