

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05506

FILED
Jun 24, 2009
Secretary of State

Entity Name: PYRAMID ALUMINUM, INC.

Current Principal Place of Business:

530 COMMERCE DRIVE S.
SUITE 4
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

530 COMMERCE DRIVE S.
SUITE 4
LARGO, FL 33770 US

New Mailing Address:

FEI Number: 59-2041293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPIOLEK, GAIL
530 COMMERCE DRIVE SOUTH
SUITE 4
LARGO, FL 33770 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: POPIOLEK, WAYNE
Address: 530 COMMERCE DRIVE SOUTH #4
City-St-Zip: LARGO, FL 33770

Title: PTSD () Delete
Name: POPIOLEK, GAIL
Address: 530 COMMERCE DRIVE SOUTH #4
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: POPIOLEK, WAYNE
Address: 530 COMMERCE DRIVE SOUTH #4
City-St-Zip: LARGO, FL 33770

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: WAYNE POPIOLEK

VP

06/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date