

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006056

FILED
Feb 06, 2008
Secretary of State

Entity Name: PYRAMID 1, INC.

Current Principal Place of Business:

19260 CR 46
NEW PARIS, IN 46553

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 463
NEW PARIS, IN 46553

New Mailing Address:

FEI Number: 35-2129506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PTS () Delete
Name: CARLSON, ANDREW R
Address: 19590 CR 40
City-St-Zip: GOSHEN, IN 46526

Title: V () Delete
Name: MCFARREN, DAVID E
Address: 68494 CR 29
City-St-Zip: NEW PARIS, IN 46553

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: ANDREW R CARLSON

PTS

02/06/2008

Electronic Signature of Signing Officer or Director

Date