

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74312

FILED
Feb 10, 2011
Secretary of State

Entity Name: PYRAMID AUTOMOTIVE, INC.

Current Principal Place of Business:

3231 46TH AVENUE NORTH
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

3231 46TH AVENUE NORTH
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 59-2579652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STULL, ROGER W
3231 46TH AVENUE NORTH
ST. PETERSBURG, FL 33714 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: STULL, ROGER W
Address: 3231 46TH AVENUE, NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

I hereby 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 all other like empowered.

SIGNATURE: ROGER W STULL

PSD

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date