2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86171

Entity Name: PYRAMID FASTENERS, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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620 S. FIRST AVENUE BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

620 S. FIRST AVENUE BARTOW, FL 33830

FEI Number: 59-2910523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNLAP, GEORGE T., III 245 SOUTH CENTRAL AVENUE BARTOW, FL 33831 US

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:

Name: PICKARD, THERESA PRES Address: 1045 TRASK LANE City-St-Zip: BARTOW, FL 33830

Title: \

Name: LACKEY, OWEN J

Address: 290 SOUTH ORANGE AVENUE

City-St-Zip: BARTOW, FL 33830

Title: S

Name: HART, PATTY

Address: 1870 NORTHWOOD DRIVE City-St-Zip: BARTOW, FL 33830

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: THERESA PICKARD PRES 01/06/2011