

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002405

FILED  
Jan 18, 2009  
Secretary of State

Entity Name: PYRAMID PROPERTIES, INC.

## Current Principal Place of Business:

311 W INDIANTOWN  
STE #6  
JUPITER, FL 33458

## New Principal Place of Business:

18223 RIVER OAKS DRIVE  
JUPITER, FL 33458

## Current Mailing Address:

311 W INDIANTOWN  
STE #6  
JUPITER, FL 33458

## New Mailing Address:

18223 RIVER OAKS DRIVE  
JUPITER, FL 33458

FEI Number: 65-1035760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BOYD, BRUCE  
18223 RIVER OAKS DRIVE  
JUPITER, FL 33458 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: P ( ) Delete  
Name: BOYD, BRUCE  
Address: 18223 RIVER OAKS  
City-St-Zip: JUPITER, FL 33458

Title: VPS ( ) Delete  
Name: BOYD, CINDY  
Address: 311 W INDIANTOWN #6  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change ( ) Addition  
Name: BOYD, CINDY  
Address: 18223 RIVER OAKS DRIVE  
City-St-Zip: JUPITER, FL 33458

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: BRUCE R. BOYD

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date