

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009435

Entity Name: PYRAMID AUTO BODY INC.

FILED
Jun 06, 2007
Secretary of State

Current Principal Place of Business:

155 NORTH GOLDENROD ROAD
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

155 N GOLDENROD ROAD
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 26-0014349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JOSE A
2727 DELCREST DRIVE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

TORRES, JOSE A
3322 CHICA CIRCLE
WEST MELBOURNE, FL 32904 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:

06/06/2007

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: D () Delete
Name: TORRES, JOSE A
Address: 2727 DELCREST DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: TORRES, FELICIANO
Address: 8 MADEIRA AVENUE
City-St-Zip: ORLANDO, FL 32825

Title: D () Delete
Name: TORRES, EFRAN
Address: 10422 BRIDLEWOOD AVENUE
City-St-Zip: ORLANDO, FL 32825

Title: D () Delete
Name: LUZ M. CORDOBA ZAYA,
Address: 2821 ASHBRIDGE STREET
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TORRES, JOSE A
Address: 3322 CHICA CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

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

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: JOSE A. TORRES

D

06/06/2007

Electronic Signature of Signing Officer or Director

Date