

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126740

Entity Name: PYRAMID INNOVATIONS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

110 VICTORIA MANOR LOOP
APT 109
LAKELAND, FL 33805

New Principal Place of Business:

3901 SERENADE LN
LAKELAND, FL 33811

Current Mailing Address:

P.O. BOX 2548
EATON PARK, FL 33840

New Mailing Address:

FEI Number: 20-5674034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROFT, CARLTON R
110 VICTORIA MANOR LOOP
APT 109
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

CROFT, CARLTON R
3901 SERENADE LN
LAKELAND, FL 33811 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROFT, CARLTON R
Address: 110 VICTORIA MANOR APT. E 109
City-St-Zip: LAKELAND, FL 33805

Title: VP () Delete
Name: KELL, DANNY L
Address: 259 JONES ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: VP () Delete
Name: ALLEN, ROY
Address: 905 HART LAKE COURT
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROFT, CARLTON R
Address: 3901 SERENADE LN
City-St-Zip: LAKELAND, FL 33811

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: CARLTON R. CROFT

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date