

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052557

FILED
Feb 13, 2009
Secretary of State

Entity Name: PYRAMIDE TRANSPORTATION INC.

Current Principal Place of Business:

1035 PILGRIM STREET E
LEHIGH ACRES, FL 33974 US

New Principal Place of Business:

2705 SW 18TH AVE
CAPE CORAL, FL 33914 US

Current Mailing Address:

1035 PILGRIM STREET E
LEHIGH ACRES, FL 33974 US

New Mailing Address:

2705 SW 18TH AVE
CAPE CORAL, FL 33914 US

FEI Number: 20-8962625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDERO, RENE A
1035 PILGRIM STREET E
LEHIGH ACRES, FL 33974 US

Name and Address of New Registered Agent:

PENA, ORESTE
2705 SW 18TH AVE
CAPE CORAL, FL 33914 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: ORESTE PENA

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDERO, RENE A
Address: 1035 PILGRIM STREET E
City-St-Zip: LEHIGH ACRES, FL 33974 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENNA, ORESTE
Address: 2705 SW 18TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

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: ORESTE PENA

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date