2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077241

Entity Name: PYRAMID ASSOCIATES, INC.

FILED Apr 23, 2009 Secretary of State

129 NANDINA CIR. 1122 NECK ROAD

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

C/O WILMOTH & ASSOCIATES, P.A. 2317 BLANDING BLVD., SUITE 206 JACKSONVILLE, FL 32210

FEI Number: 59-3342975 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:

WILMOTH & ASSOCIATES, P.A. 2317 BLANDING BOULEVARD SUITE 206 JACKSONVILLE, FL 32210 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: WILLIAM J. COLLINS Name: PETER P LEGEZA JR
Address: 129 NANDINA CIRCLE Address: 1122 NECK ROAD

City-St-Zip: PONTE VEDRA BEACH, FL City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VDST () Delete Title: () Change () Addition

 Name:
 LEGEZA, PETER P JR
 Name:

 Address:
 1122 NECK ROAD
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 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: PETER P LEGEZA PD 04/23/2009