

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05506

Entity Name: PYRAMID ALUMINUM, INC.

Current Principal Place of Business:

530 COMMERCE DRIVE S.
SUITE 4
LARGO, FL 33770

Current Mailing Address:

530 COMMERCE DRIVE S.
SUITE 4
LARGO, FL 33770 US

FEI Number: 59-2041293

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POPIOLEK, GAIL
530 COMMERCE DRIVE SOUTH
SUITE 4
LARGO, FL 33770 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

Officer/Director Detail :

Title VP
Name POPIOLEK, WAYNE
Address 530 COMMERCE DRIVE SOUTH #4
City-State-Zip: LARGO FL 33770

Title PTSD
Name POPIOLEK, GAIL
Address 530 COMMERCE DRIVE SOUTH #4
City-State-Zip: LARGO FL 33770

I hereby 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 all other like empowered.

SIGNATURE: WAYNE POPIOLEK

VP

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date