

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035579

Entity Name: PYRAMID HEALTHCARE HOLDINGS INC.

Current Principal Place of Business:

4851 REGENT BOULEVARD
IRVING, TX 75063

Current Mailing Address:

4851 REGENT BOULEVARD
IRVING, TX 75063 US

FEI Number: 27-2425865

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DIRECTOR, PRESIDENT, CEO
Name WALSH, SIMON
Address 4851 REGENT BOULEVARD
City-State-Zip: IRVING TX 75063

Title CFO, DIRECTOR, TREASURER
Name MAROO, JAYESH
Address 4851 REGENT BOULEVARD
City-State-Zip: IRVING TX 75063

Title SECRETARY
Name MAY, LISA
Address 4851 REGENT BOULEVARD
City-State-Zip: IRVING TX 75063

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: LISA MAY

SECRETARY

02/01/2020

Electronic Signature of Signing Officer/Director Detail

Date