2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035579

Entity Name: PYRAMID HEALTHCARE HOLDINGS INC.

Current Principal Place of Business:

5920 WINDHAVEN PKWY SUITE 110 PLANO, TX 75093

Current Mailing Address:

5920 WINDHAVEN PKWY SUITE 110 PLANO, TX 75093 US

FEI Number: 27-2425865

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

Officer/Director Detail :

City-State-Zip: MASON OH 45040

Title	DIRECTOR, PRESIDENT, CEO	Title	SECRETARY
Name	FRANK, CASTORA	Name	THOMAS , HALL
Address	4705 DUKE DRIVE,	Address	4705 DUKE DRIVE
City-State-Zip:	MASON OH 45040	City-State-Zip:	MASON OH 45040
Title Name	CFO BRIAN , GILMARTIN		
Address	4705 DUKE DRIVE		

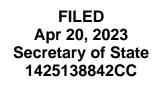
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS HALL

SECRETARY

04/20/2023 Date

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: No

Date