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: MARK REEVES

Electronic Signature of Signing Officer/Director Detail

FEI Number: 98-0619441

## Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

MCKINNEY, KEITH S 605 75TH AVENUE ST. PETE BEACH, FL 33706 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:

**Officer/Director Detail :** Title S Title PVC REEVES, JOAN Name Ν 1055 SOUTHDOWN ROAD Address A 204 С City-State-Zip: MISSISSUAGA ONTARIO L5J 2Y7 Т Title DVT Ν REEVES, MARK Name A 75 MAPLE AVE SOUTH Address City-State-Zip: AISSISSAUGA ON LOI City-State-Zip: MISSISSAUGA ONTARIO L5H2R7

## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**Current Principal Place of Business:** 

DOCUMENT# F0900002000

2851 BRIGHTON RD. OAKVILLE, ONTARIO, CANADA, L6H-6C9

## **Current Mailing Address:**

2851 BRIGHTON RD. OAKVILLE, ONTARIO, CANADA, ON L6H 6-C9 CA

Entity Name: PYRAMID POWER PROPERTIES, LTD.

Name	REEVES, STEVE
Address	4119 ROLLING VALLEY DR.,
City-State-Zip:	MISSISSAUGA ONTARIO L5L2O1
Title	DIRECTOR
Name	REEVES, GREG
Address	307 QUEEN STREET UNIT B
City-State-Zip:	MISSISSAUGA ON L5M1L9

DIRECTOR

01/27/2024

Date

FILED Jan 27, 2024 Secretary of State 1883718259CC

Certificate of Status Desired: No

Date