2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002000

Entity Name: PYRAMID POWER PROPERTIES, LTD.

Current Principal Place of Business:

2851 BRIGHTON RD.

OAKVILLE, ONTARIO, CANADA, ON L6H-6-C9

Current Mailing Address:

2851 BRIGHTON RD.

OAKVILLE, ONTARIO, CANADA, ON L6H 6-C9 CA

FEI Number: 98-0619441 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2014

Secretary of State

CC9294832304

Officer/Director Detail:

Title C Title S

Name REEVES, RICHARD J Name REEVES, JOAN

Address 1055 SOUTHDOWN ROAD, Address 1055 SOUTHDOWN ROAD

City-State-Zip: MISSISSAUGA OANTRAIO L5J-2Y7 City-State-Zip: MISSISSUAG PNTARIO L5J-2Y7

Title PVC Title DVT

Name REEVES, STEVE Name REEVES, MARK

Address 4119 ROLLING VALLEY DR., Address 1439 MARSHWOOD PLACE,

MISSISSAULA MISSISSAULA

City-State-Zip: ONTARIO, CANADA ON L5L 2-O1 City-State-Zip: ONTARIO, CANADA ON L5J 4-O4

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 DIRECTOR 01/16/2014