

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430917

FILED
Apr 12, 2011
Secretary of State

Entity Name: PYRAMID MEMORIALS AND MONUMENTS, INC.

Current Principal Place of Business:

C/O WILLIAM H. MADDOX JR.
5050 NEW KINGS RD
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM H. MADDOX JR.
P O BOX 40485
JACKSONVILLE, FL 32203

New Mailing Address:

FEI Number: 59-1548377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, JR., WILLIAM H
5050 NEW KINGS RD
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MADDOX JR, WILLIAM H
Address: 5050 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 00000,

Title: VSD
Name: LODGE, R.K.
Address: 5050 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32209

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: R KEITH LODGE

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date