2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592745

FILED Apr 05, 2011 Secretary of State

Entity Name: PYRAMID INDEPENDENTS, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

2446 OLD LLOYD ROAD MONTICELLO, FL 32344 US

Current Mailing Address: New Mailing Address:

2446 OLD LLOYD ROAD MONTICELLO, FL 32344 US

FEI Number: 39-2210857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLEY CPA, DIANE 1549 COLONIAL DR TALLAHASSEE, FL 32303 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

OFFICERS AND DIRECTORS:

Title: VP

Name: ROBIE, MARY E.
Address: 2446 OLD LLOYD RD.
City-St-Zip: MONTICELLO, FL 32344

Title: F

 Name:
 DAVIS, ROBYN M.

 Address:
 2446 OLD LLOYD RD.

 City-St-Zip:
 MONTICELLO, FL 32344

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: ROBYN M. DAVIS PRES 04/05/2011