2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 18, 2008 08:00 A Secretary of State **DOCUMENT #851443** 1. Entity Name PYRAMID MASONRY CONTRACTORS, INC. Principal Place of Business Mailing Address 2330 MELLON COURT 2330 MELLON COURT DECATUR, GA 30035 DECATUR, GA 30035 03102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1269808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARSONS, WILLIAM J DO NOT WRITE 6220 S ORANGE BLOSSOM TRL STE 600 ORLANDO, FL 32819-5354 IN THIS SPACE 8. The above named entity submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΩ TITLE DOHERTY, JOHN NAME STREET ADDRESS 2330 MELLON COURT U00000662376 04/03/08-00847-020 150.00 CITY-ST-ZIP DECATUR, GA STD DILE MAUNEY, DAVID G NAME STREET ADDRESS 9519 TREASANTON DR. CITY-ST-ZIP CHARLOTTE, NC TITLE COOK, C. L. NAME STREET ADDRESS 2330 MELLON CT DO NOT WRITE CITY-ST-ZIP DECATUR, GA IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer α 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 in Block 10 or Block 11 if changed, or on an attactiment with an address, with all other like empowered.

WE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

John C. Doherty/Pres

3 - 13 - 08

770-987-4750

Daytime Phone #