2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # G98481 1. Entity Namo PYRAMID BUILDING CONSTRUCTION, INC. Principal Place of Business Mailing Address **271 NW 193RD STREET** 271 NW 193RD STREET MIAMI FL 33169 MIAMI FL 33169 2. Frincipal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2406572 Not Applicable Zip Country Country Z:p\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **ALLIXEN STEVENS** Street Address (P.O. Box Number is Not Acceptable) 271 NW 193RD STREET MIAMI FL 33169 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or praired leaning of requisiting agent and title if applicable, (NOTE: Registered Agent a ginature required which reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Derete TITLE Change Addition STEVENS, ALLIXEN NAME STREET ADDRESS 271 NW 193RD STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33169 CITY-ST-ZIP DIBLE ☐ Derete TITLE ☐ Change ☐ Addition NAME STEVENS, NIKITA STREET ADDRESS 271 NW 193RD STREET STREET ADDRESS CITY+\$1-ZIP MIAMI FL 33169 CITY-ST-ZIP THLE Delete THLE Change Addition NAME KELLAM, JERRY STREET ADDRESS 258 NW 195TH TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33169** TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Deiete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information 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 11 if changed, or on an attachment with an address, with all other like empowered.