

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030804

FILED
Apr 30, 2008
Secretary of State

Entity Name: PYRAMID PROFESSIONAL CABINETRY, INC.

Current Principal Place of Business:

451 FAIRVILLA ROAD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

5441 HALIFAX DR
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 59-3718180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILJOHN, CURT
5441 HALIFAX DR
ORLANDO, FL 32812 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DILJOHN, LATONETTE
Address: 5441 HALIFAX DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: P () Delete
Name: DILJOHN, CURT
Address: 5441 HALIFAX DRIVE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LATONETTE DILJOHN

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date