

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000042580

Entity Name: PYRAMED, INC.

FILED
Dec 26, 2007
Secretary of State

Current Principal Place of Business:

1243 WALKER CIR E
LAKELAND, FL 33805 US

New Principal Place of Business:

4140 NORTH POST AVE
LAKELAND, FL 33805 US

Current Mailing Address:

5337 N. SOCRUM LOOP RD. #153
LAKELAND, FL 33809 US

New Mailing Address:

FEI Number: 20-0005838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CONNIE G PRES
1243 WALKER CIR E
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

COLEMAN, CONNIE G PRES
4140 NORTH POST AVE
LAKELAND, FL 33805 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

12/26/2007

Date

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: COLEMAN, CONNIE PRES
Address: 5337 N. SOCRUM LOOP RD, #153
City-St-Zip: LAKELAND, FL 33809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: COLEMAN, CONNIE PRES
Address: 4140 NORTH POST AVE
City-St-Zip: LAKELAND, FL 33805 US

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: CONNIE G COLEMAN

PRES

12/26/2007

Electronic Signature of Signing Officer or Director

Date