

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062765

FILED
Mar 10, 2011
Secretary of State

Entity Name: PYRAMID REMODELING AND CONSTRUCTION, INC.

Current Principal Place of Business:

16035 HARBOUR PALMS DR.
FT. MYERS, FL 33908 US

New Principal Place of Business:

5740 ZIP DR
FT. MYERS, FL 33905 US

Current Mailing Address:

16035 HARBOUR PALMS DR.
FT. MYERS, FL 33908 US

New Mailing Address:

5740 ZIP DR
FT. MYERS, FL 33905 US

FEI Number: 20-1002274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, RYAN
3733 16TH ST W
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

KANE, RYAN
16035 HARBOUR PALMS DRIVE
FORT MYERS, FL 33908 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:

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEALEY, KYLE
Address: 3401 E 20TH ST
City-St-Zip: ALVA, FL 33920

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: KYLE VEALEY

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date