

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007100

FILED
Mar 07, 2011
Secretary of State

Entity Name: PYRAMID CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

4039 EVERETT AVE
MIDDLEBURG, FL 32068

New Principal Place of Business:

2640-204 BLANDING BLVD
200
MIDDLEBURG, FL 32068

Current Mailing Address:

4039 EVERETT AVE
MIDDLEBURG, FL 32068

New Mailing Address:

2640-204 BLANDING BLVD
200
MIDDLEBURG, FL 32068

FEI Number: 20-2170747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOANG, VINH X
4039 EVERETT AVE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

HOANG, VINH X
2640-204 BLANDING BLVD
#200
MIDDLEBURG, FL 32068 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:

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: HOANG, VINH X
Address: 4039 EVERETT AVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP
Name: SHARP, JOHN X
Address: 4646 MAYFLOWER ST
City-St-Zip: MIDDLEBURG, FL 32068

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: VINH X HOANG

DPTS

03/07/2011

Electronic Signature of Signing Officer or Director

Date