2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086604

FILED Mar 04, 2009 Secretary of State

| Entity Name: PIRAMYDE CONTRACTORS, INC. | | | | | |
|--|--|------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| 3204 EAST HANNA AVENUE TAMPA, FL 33610 US | | | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| 3204 EAST HANNA AVENUE TAMPA, FL 33610 US | | | | | |
| FEI Number: | 20-5117275 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| DAVIS, JOHNSON 3204 EAST HANNA AVENUE TAMPA, FL 33610 US | | | | CONTRACTORS REPORTING SERVICE, INC 13795 N NEBRASKA AVE TAMPA, FL 33613 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: ROMAN ALBANO | | | | 03/04/2009 | |
| Electronic Signature of Registered Agent Date | | | | | |
| Election Cam | paign Financing | Frust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () E DAVIS, JOHNSON 3204 EAST HANN TAMPA, FL 3361 | IA AVENUE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP () DAVIS, DONALD 8404 BARRETT F TAMPA, FL 3361 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: DONALD DAVIS VΡ 03/04/2009