

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030673

FILED
Apr 30, 2008
Secretary of State

Entity Name: PYRAMID CONTRACTING AND DESIGN, INC.

Current Principal Place of Business:

5022 14TH STREET W
BRADENTON, FL 34207

New Principal Place of Business:

3620 116TH STREET WEST
BRADENTON, FL 34210

Current Mailing Address:

5022 14TH STREET W
BRADENTON, FL 34207

New Mailing Address:

3620 116TH STREET WEST
BRADENTON, FL 34210

FEI Number: 65-1298822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BOULEVARD, SUITE A
DELTONA, FL 32725 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: PD () Delete
Name: DECICCO, GERARD S
Address: 5022 14TH STREET W
City-St-Zip: BRADENTON, FL 34207

Title: STD () Delete
Name: JENEFSKY, LAURIE L
Address: 5022 14TH STREET W
City-St-Zip: BRADENTON, FL 34207

Title: V () Delete
Name: SIMSONS, RICHARD E
Address: 5022 14TH STREET W
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DECICCO, GERARD S
Address: 3620 116TH STREET WEST
City-St-Zip: BRADENTON, FL 34210

Title: STD (X) Change () Addition
Name: JENEFSKY, LAURIE L
Address: 3620 116TH STREET WEST
City-St-Zip: BRADENTON, FL 34210

Title: V (X) Change () Addition
Name: SIMSONS, RICHARD E
Address: 3620 116TH STREET WEST
City-St-Zip: BRADENTON, FL 34210

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: GERARD DECICCO

PD

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date