

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044072

Entity Name: PYRAMID IN PARADISE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12734 KENWOOD LANE STE 89
FORT MYERS, FL 33907

New Principal Place of Business:

12734 KENWOOD LANE
SUITE 89
FORT MYERS, FL 33907

Current Mailing Address:

12734 KENWOOD LANE STE 89
FORT MYERS, FL 33907

New Mailing Address:

12734 KENWOOD LANE
SUITE 89
FORT MYERS, FL 33907

FEI Number: 36-4618528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKERTY, THOMAS G ESQ
12734 KENWOOD LANE STE 89
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ECKERTY, THOMAS G ESQ
12734 KENWOOD LANE
SUITE 89
FORT MYERS, FL 33907 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RENNER, CHRISTINE
Address: BREITER WEG 67
City-St-Zip: 31787 HAMELN, GERMANY,

Title: D
Name: RENNER, ANDREAS
Address: BREITER WEG 67
City-St-Zip: 31787 HAMELN, GERMANY,

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: CHRISTINE RENNER

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date