

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006549

FILED
Apr 20, 2011
Secretary of State

Entity Name: PYRAMID DEVELOPMENT CORPORATION

Current Principal Place of Business:

11682 MELLOW COURT
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11682 MELLOW COURT
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0712221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZWED, JOHN
11682 MELLOW COURT
ROYAL PALM BEACH, FL 33411 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

OFFICERS AND DIRECTORS:

Title: VSTP
Name: SZWED, ALEKSIN
Address: 847 LINKS VIEW DRIVE
City-St-Zip: SIMI VALLEY, CA 93065

Title: P
Name: SZWED, JOHN
Address: 11682 MELLOW COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: SZWED, HENRY
Address: 31 SOMMER AVENUE
City-St-Zip: GLEN RIDGE, NJ 07028

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: HENRY R. SZWED

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date