

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000019953

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** PYRAMID ENGINEERING & CONSTRUCTION, INC.

**Current Principal Place of Business:**

19224 NW 48 AV  
CAROL CITY, FL 33055 US

**New Principal Place of Business:**

**Current Mailing Address:**

4541 SW 28 WAY  
DANIA BEACH, FL 33312 US

**New Mailing Address:**

**FEI Number:** 65-0822046

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRANT, MICHAEL  
4541 SW 28 WAY  
DANIA BEACH, FL 33312 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: PD  
Name: GRANT, MICHAEL  
Address: 4541 SW 28 WAY  
City-St-Zip: DANIA, FL 33312

Title: S  
Name: REID, FRANCES  
Address: 19224 NW 48 AVENUE  
City-St-Zip: OPA LOCKA, FL 33055

Title: VP  
Name: GRANT, DOREEN  
Address: 4541 SW 28 WAY  
City-St-Zip: DANIA, FL 33312

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: MICHAEL GRANT

PD

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date