

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095148

FILED
Feb 16, 2010
Secretary of State

Entity Name: PYRAMID DIVERSIFIED SERVICES, INC.

Current Principal Place of Business:

1077 EAST HIGHWAY 98
SUITE 200
DESTIN, FL 32541

New Principal Place of Business:

36374 EMERALD COAST PARKWAY
BUILDING B
DESTIN, FL 32541

Current Mailing Address:

PO BOX 726
DESTIN, FL 325400726

New Mailing Address:

FEI Number: 59-3603415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSLEY, WILL S
1077 EAST HIGHWAY 98
SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

LINDSLEY, WILL S
36474 EMERALD COAST PARKWAY
BUILDING B
DESTIN, FL 32541 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: WILL LINDSLEY

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: NEWMAN, BOBBY R
Address: PO BOX 726
City-St-Zip: DESTIN, FL 32540

Title: D
Name: LINDSLEY, WILL S II
Address: PO BOX 726
City-St-Zip: DESTIN, FL 32540

Title: D
Name: LINDSLEY, LANGLEY N
Address: PO BOX 726
City-St-Zip: DESTIN, FL 32540

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: WILL S. LINDSLEY

D

02/16/2010

Electronic Signature of Signing Officer or Director

Date