

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13803

Entity Name: PYRAMID ONE, INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

2005 TREE FORK LN.
SUITE 117
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

2005 TREE FORK LN.
SUITE 117
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-3109038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOK, HEATHER, ELIZABETH
113 TIPPERARY DRIVE
LAKE MARY, FL 32746 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: PTS
Name: HOOK, EDWARD A., JR.
Address: 113 TIPPERARY DRIVE
City-St-Zip: LAKE MARY, FL

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: EDWARD A. HOOK, JR.

PTS

01/21/2012

Electronic Signature of Signing Officer or Director

Date