

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007561

FILED
Mar 14, 2011
Secretary of State

Entity Name: PRIDE INDUSTRIES, INC.

Current Principal Place of Business:

10030 FOOTHILLS BLVD
ROSEVILLE, CA 95747

New Principal Place of Business:

Current Mailing Address:

PO BOX 1200
ROCKLIN, CA 95677 US

New Mailing Address:

FEI Number: 94-1650529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: ZIEGLER, MICHAEL
Address: 10030 FOOTHILLS BLVD
City-St-Zip: ROSEVILLE, CA 95747

Title: CFO
Name: YAMAUCHI, TIM
Address: 10030 FOOTHILLS BLVD
City-St-Zip: ROSEVILLE, CA 95747

Title: S
Name: RICHMOND, JANET ESQ.
Address: 10030 FOOTHILLS BLVD
City-St-Zip: ROSEVILLE, CA 95747

Title: MGR
Name: DERN, JEFFERY
Address: 10030 FOOTHILLS BLVD
City-St-Zip: ROSEVILLE, CA 95747

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIM YAMAUCHI

CFO

03/14/2011

Electronic Signature of Signing Officer or Director

Date