2019 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F12000001584

Entity Name: PRIDE INDUSTRIES ONE, INC.

Current Principal Place of Business:

10030 FOOTHILLS BLVD RISK MANAGEMENT - MS29 ROSEVILLE, CA 95747

Current Mailing Address:

PO BOX 1200 RISK MANAGEMENT - MS29 ROCKLIN, CA 95677-7200 US

FEI Number: 91-1827109 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

FILED

Sep 27, 2019

Secretary of State 8278255827CC

Officer/Director Detail:

TitleCEOTitlePRESIDENTNameZIEGLER, MICHAELNameDERN, JEFFERY

Address 10030 FOOTHILLS BLVD Address 10030 FOOTHILLS BLVD

City-State-Zip: ROSEVILLE CA 95747 City-State-Zip: ROSEVILLE CA 95747

Title SECRETARY Title COO

Name OLIVEIRA, TINA Name BLAKE, CASEY

Address 10030 FOOTHILLS BLVD. Address 10030 FOOTHILLS BLVD

City-State-Zip: ROSEVILLE CA 95747 City-State-Zip: ROSEVILLE CA 95747

Title DIRECTOR Title CFO

Name OLSEN, ROBERT Name CRANE, EVERETT

Address 10030 FOOTHILLS BLVD Address 10030 FOOTHILLS BLVD

RISK MANAGEMENT - MS29 RISK MANAGEMENT - MS29

City-State-Zip: ROSEVILLE CA 95747 City-State-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: OLIVEIRA, TINA, SECRETARY

SARAY DJIDI, ATTORNEY- 09/27/2019 IN-FACT

Electronic Signature of Signing Officer/Director Detail