2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001584

Entity Name: PRIDE INDUSTRIES ONE, INC.

Current Principal Place of Business:

10030 FOOTHILLS BLVD ROSEVILLE, CA 95747

Current Mailing Address:

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

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 Mar 24, 2023

Secretary of State

3566939414CC

Officer/Director Detail:

Title PRESIDENT, CEO Title **SECRETARY** Name DERN, JEFF Name OLIVEIRA, TINA

Address 10030 FOOTHILLS BLVD Address 10030 FOOTHILLS BLVD. ROSEVILLE CA 95747 City-State-Zip: City-State-Zip: ROSEVILLE CA 95747

Title DIRECTOR, CHAIRMAN Title COO

Name OLSEN, ROBERT BLAKE, CASEY Name

Address 10030 FOOTHILLS BLVD 10030 FOOTHILLS BLVD Address City-State-Zip: ROSEVILLE CA 95747 City-State-Zip: ROSEVILLE CA 95747

Title **CFO**

Name SHARP, CHARLES Address 10030 FOOTHILLS BLVD 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: TINA OLIVEIRA

SECRETARY, BY JULIE PHILLIPS, ATTORNEY-IN-**FACT**

03/24/2023