

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822718

FILED
Apr 21, 2011
Secretary of State

Entity Name: PATRICK INDUSTRIES, INC.

Current Principal Place of Business:

107 W. FRANKLIN ST.
ELKHART, IN 465150638 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 638
107 W. FRANKLIN ST.
ELKHART, IN 465150638 US

New Mailing Address:

107 W. FRANKLIN ST.
ELKHART, IN 465150638 US

FEI Number: 35-1057796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: CLEVELAND, TODD M
Address: 107 W FRANKLIN ST P O BOX 638
City-St-Zip: ELKHART, IN 46515 US

Title: EVP
Name: NEMETH, ANDY L
Address: 107 W FRANKLIN ST P O BOX 638
City-St-Zip: ELKHART, IN 46515 US

Title: VP
Name: RODINO, JEFFREY M
Address: 107 W FRANKLIN ST P O BOX 638
City-St-Zip: ELKHART, IN 46515 US

Title: D
Name: HASSLER, PAUL E
Address: 107 W FRANKLIN ST P O BOX 638
City-St-Zip: ELKHART, IN 46515 US

Title: D
Name: CERULLI, JOSEPH M
Address: 107 W FRANKLIN ST P O BOX 638
City-St-Zip: ELKHART, IN 46515 US

Title: D
Name: KANKEL, KEITH V
Address: 107 W FRANKLIN ST P O BOX 638
City-St-Zip: ELKHART, IN 46515 US

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: ANDY L NEMETH

EVP

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date