

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# F06000007561

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 370
AUBURN, CA 956040370

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: C () Delete
Name: RIGGS, JUDD
Address: 10030 FOOTHILLS BLVD
City-St-Zip: ROSEVILLE, CA 95747

Title: VC () Delete
Name: SYLVESTER, BOB
Address: 10030 FOOTHILLS BLVD
City-St-Zip: ROSEVILLE, CA 95747

Title: D () Delete
Name: PAYNE, WALT
Address: 10030 FOOTHILLS BLVD
City-St-Zip: ROSEVILLE, CA 95747

Title: P () Delete
Name: ZIEGLER, MICHAEL
Address: 10030 FOOTHILLS BLVD
City-St-Zip: ROSEVILLE, CA 95747

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

Title: T (X) Delete
Name: YAMAUCHI, TIMOTHY
Address: 10030 FOOTHILLS BLVD
City-St-Zip: ROSEVILLE, CA 95747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIEGLER, MICHAEL
Address: 10030 FOOTHILLS BLVD
City-St-Zip: ROSEVILLE, CA 95747

Title: CFO (X) Change () Addition
Name: YAMAUCHI, TIM
Address: 10030 FOOTHILLS BLVD
City-St-Zip: ROSEVILLE, CA 95747

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

Title: MGR (X) Change () Addition
Name: DERN, JEFFERY
Address: 10030 FOOTHILLS BLVD
City-St-Zip: ROSEVILLE, CA 95747

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFERY DERN

MGR

04/29/2009

Electronic Signature of Signing Officer or Director

Date