

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822718

FILED
Apr 23, 2009
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:

FEI Number: 35-1057796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HARDYMAN, CHUCK GM
1609 S.W. 17TH STREET
OCALA, FL 34474 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: CHUCK HARDYMAN

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: HASSLER, PAUL E
Address: 107 W FRANKLIN ST P O BOX 628
City-St-Zip: ELKHART, IN 46515 US

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

Title: D () Delete
Name: TIMMINS, ROBERT C
Address: 107 W FRANKLIN ST P O BOX 638
City-St-Zip: ELKHART, IN 46515 US

Title: D () Delete
Name: WYLAND, HAROLD E
Address: 107 W FRANKLIN ST P O BOX 638
City-St-Zip: ELKHART, IN 46515 US

Title: D () Delete
Name: MCDERMOTT, JOHN H
Address: 107 W FRANKLIN ST P O BOX 638
City-St-Zip: ELKHART, IN 46515 US

Title: D () Delete
Name: KANKEL, KEITH V
Address: 1800 S. 14TH ST.
City-St-Zip: ELKHART, IN 46515 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLEVELAND, TODD M
Address: 107 W FRANKLIN ST P O BOX 628
City-St-Zip: ELKHART, IN 46515 US

Title: VP (X) Change () Addition
Name: NEMETH, ANDY L
Address: 107 W FRANKLIN ST P O BOX 638
City-St-Zip: ELKHART, IN 46515 US

Title: VP (X) Change () Addition
Name: SCHAEFFER, DARIN R
Address: 107 W FRANKLIN ST P O BOX 638
City-St-Zip: ELKHART, IN 46515 US

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

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

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

SIGNATURE: ANDY L NEMETH

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date