

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822718

FILED  
Mar 30, 2012  
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:**

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:**

NRAI SERVICES, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: EVP  
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

03/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date