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. 03/28/2016

PRESIDENT

SIGNATURE: DENNIS P DALY

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P08000011796

Entity Name: DANELLA UTILITY CONSTRUCTION, INC.

Current Principal Place of Business:

170 COMMERCE RD., UNIT 5 BOYNTON BEACH. FL 33426

Current Mailing Address:

170 COMMERCE RD., UNIT 5 BOYNTON BEACH. FL 33426

FEI Number: 77-0712005

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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	: BALDEV GURM				03/28/2016
	Electronic Signatur	Electronic Signature of Registered Agent			Date
Officer/Director Detail :					
Title	PRESIDENT		Title	VP	
Name	DALY , DEM	INIS P	Name	BASS, JOHN P	
Address	170 COMMERCE RD., UNIT 5		Address	170 COMMERCE RD., UNIT	5
City-State-Zip:	BOYNTON BEACH FL 33426		City-State-Zip:	BOYNTON BEACH FL 3342	6
Title	SECRETARY		Title	TREASURER	
Name	DANELLA , JAM	ES D	Name	BARENTS , PAUL I	Ξ
Address	170 COMMERCE RD)., UNIT 5	Address	170 COMMERCE RD. UNIT 5	
City-State-Zip:	BOYNTON BEACH	FL 33426	City-State-Zip:	BAYNTON BEACH FL 3342	6

Mar 28, 2016 Secretary of State CC8754978467

Certificate of Status Desired: No

FILED

Date