2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000011796

Entity Name: DANELLA UTILITY CONSTRUCTION, INC.

FILED Feb 11, 2019 Secretary of State 2254979689CC

Current Principal Place of Business:

2290 BUTLER PIKE

PLYMOUTH MEETING, PA 19462

Current Mailing Address:

2290 BUTLER PIKE

PLYMOUTH MEETING. PA 19462 US

FEI Number: 77-0712005 Certificate of Status Desired: No

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 02/11/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title TREASURER

Name DALY , DENNIS P Name DANELLA , JAMES D

Address 2290 BUTLER PIKE Address 2290 BUTLER PIKE

City-State-Zip: PLYMOUTH MEETING PA 19462 City-State-Zip: PLYMOUTH MEETING PA 19462

TitleSECRETARYTitleVICE PRESIDENTNameGURM, BALDEVNameO'KEEFE, MICHAEL GAddress2290 BUTLER PIKEAddress217 BURGHLEY AVENUECity-State-Zip:PLYMOUTH MEETING PA 19462City-State-Zip:ST. AUGUSTINE FL 32092

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: BALDEV GURM SECRETARY 02/11/2019