

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011796

FILED
Feb 17, 2010
Secretary of State

Entity Name: DANELLA UTILITY CONSTRUCTION, INC.

Current Principal Place of Business:

790 NE 48TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

170 COMMERCE ROAD
UNIT #5
BOYNTON BEACH, FL 33426

Current Mailing Address:

790 NE 48TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

170 COMMERCE ROAD
UNIT #5
BOYNTON BEACH, FL 33426

FEI Number: 77-0712005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASS, JOHN P
790 NE 48TH STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BASS, JOHN P
170 COMMERCE ROAD
UNIT #5
BOYNTON BEACH, FL 33426 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: JOHN P. BASS

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DANELLA, JAMES D
Address: 2290 BUTLER PIKE
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: V
Name: BASS, JOHN
Address: 2290 BUTLER PIKE
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: ST
Name: DALY, DENNIS P
Address: 2290 BUTLER PIKE
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: S
Name: BASS, TOM
Address: 2290 BUTLER PIKE
City-St-Zip: PLYMOUTH MEETING, PA 19462

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: TOM BASS

S

02/17/2010

Electronic Signature of Signing Officer or Director

Date