

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011796

FILED
Jan 12, 2011
Secretary of State

Entity Name: DANELLA UTILITY CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 77-0712005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, JOHN P
170 COMMERCE ROAD
UNIT #5
BOYNTON BEACH, FL 33426 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: P
Name: DANELLA, JAMES D
Address: 170 COMMERCE RD., UNIT 5
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V
Name: BASS, JOHN
Address: 170 COMMERCE RD., UNIT 5
City-St-Zip: BOYNTON BEACH, FL 33426

Title: ST
Name: DALY, DENNIS P
Address: 170 COMMERCE RD., UNIT 5
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S
Name: BASS, TOM
Address: 170 COMMERCE RD., UNIT 5
City-St-Zip: BOYNTON BEACH, FL 33426

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: JOHN BASS

V

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date