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. 06/17/2014

SIGNATURE: DENNIS DALY

Electronic Signature of Signing Officer/Director Detail

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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	: MARIS G. MCCULLEY			06/17/2014
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT	Title	VP	
Name	DALY , DENNIS 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 33426	
Title	SECRETARY	Title	TREASURER	
Name	DANELLA , JAMES D	Name	BARENTS , PAUL E	
Address	170 COMMERCE RD., UNIT 5	Address	170 COMMERCE RD. UNIT 5	
City-State-Zip:	BOYNTON BEACH FL 33426	City-State-Zip:		

Certificate of Status Desired: Yes

FILED Jun 17, 2014 Secretary of State CC6567101126

Date

PRESIDENT

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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