# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 13, 2011**
**Secretary of State**

DOCUMENT# 350469

**Entity Name:** DYCOM INDUSTRIES, INC.

**Current Principal Place of Business:**

11770 US HWY 1
SUITE 101
PALM BEACH GARDENS, FL 33408 US

**New Principal Place of Business:**

**Current Mailing Address:**

11770 US HWY 1
SUITE 101
PALM BEACH GARDENS, FL 33408 US

**New Mailing Address:**

**FEI Number: 59-1277135** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
FORT LAUDERDALE, FL 33324 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: PCEO
Name: NIELSEN, STEVEN
Address: 11770 US HWY 1 SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: VCOO
Name: ESTES, TIMOTHY R
Address: 11770 US HWY 1 SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: VCFO
Name: DEFERRARI, H. ANDREW
Address: 11770 US HWY 1 SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: VP/S
Name: VILSOET, RICHARD B
Address: 11770 US HWY 1 SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: VCIO
Name: CHAMBERS, CURTIS
Address: 11770 US HWY 1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: H. ANDREW DEFERRARI CFO 01/13/2011
Electronic Signature of Signing Officer or Director Date