2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 AM Secretary of State DOCUMENT # H72741 Entity Name DYCOM CORPORATION OF FLORIDA Principal Place of Business Mailing Address 636 WAYNOKA DR 636 WAYNOKA DR SARDINIA OH 45171 US SARDINIA OH 45171 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2733410 Not Applicable Ζıp Country ZpCountry \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARNES, TROY Street Address (P.O. Box Number is Not Acceptable) 707 N. W. ARCHER AVENUE PORT ST. LUCIE FL 34983 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered about and title if applicable. (ft:GTE, Registered Agont signature required whon releatableg) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. . . Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE Change Addition NAME BARNES, KENNETH V. NAME U00000822852 02/20/08-80014-020 150.00 STREET ADDRESS 636 WAYNOKA DR STREET ADDRESS CITY-ST-ZIP SARDINIA OH 45171 CITY-ST-7IP TITLE ☐ De ete THE ■ Addition NAME BARNES, JOYCE E NAME STREET ADDRESS 636 WAYNOKA DR STREET ADDRESS SARDINIA OH 45171 CITY-ST-ZIP CITY-ST-2IP TITLE Derete TITLE ☐ Change Addition NAME BARNES, KENNETH V NAME STREET ADDRESS 1802 OHIO PK. STREET ADDRESS CITY-ST-ZIP AMELIA OH 45102 CITY-ST-ZIP TOLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ele THEE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-SI-ZIP TITLE Delete TITLE Change Agdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information