

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72741

FILED
Feb 04, 2009
Secretary of State

Entity Name: DYCOM CORPORATION OF FLORIDA

Current Principal Place of Business:

636 WAYNOKA DR
SARDINIA, OH 45171 US

New Principal Place of Business:

Current Mailing Address:

636 WAYNOKA DR
SARDINIA, OH 45171 US

New Mailing Address:

FEI Number: 59-2733410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, TROY
707 N. W. ARCHER AVENUE
PORT ST. LUCIE, FL 34983 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNES, KENNETH V.,
Address: 636 WAYNOKA DR
City-St-Zip: SARDINIA, OH 45171

Title: V () Delete
Name: BARNES, JOYCE E
Address: 636 WAYNOKA DR
City-St-Zip: SARDINIA, OH 45171

Title: ST () Delete
Name: BARNES, KENNETH V
Address: 1802 OHIO PK.
City-St-Zip: AMELIA, OH 45102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOYCE E. BARNES

VP

02/04/2009

Electronic Signature of Signing Officer or Director

_____ Date