2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72741

FILED Feb 17, 2010 Secretary of State

Entity Name: DYCOM CORPORATION OF FLORIDA

Current Principal Place of Business: New Principal Place of Business:

636 WAYNOKA DR

SARDINIA, OH 45171 US

Current Mailing Address: New Mailing Address:

636 WAYNOKA DR

SARDINIA, OH 45171 US

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

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

BARNES, TROY

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BARNES, KENNETH V. Address: 636 WAYNOKA DR City-St-Zip: SARDINIA, OH 45171

Title: \

Name: BARNES, JOYCE E Address: 636 WAYNOKA DR City-St-Zip: SARDINIA, OH 45171

Title: ST

Name: BARNES, KENNETH V Address: 636 WAYNOKA DR. City-St-Zip: SARDINIA, OH 45171

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: JOYCE E. BARNES VP 02/17/2010