

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000003015

FILED
May 12, 2009
Secretary of State**Entity Name:** PENNUTO UNDERGROUND CABLE & CONDUIT, INC.**Current Principal Place of Business:**317 TATUM ROAD
SARASOTA, FL 34240**New Principal Place of Business:****Current Mailing Address:**317 TATUM ROAD
SARASOTA, FL 34240**New Mailing Address:****FEI Number:** 26-0022744**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**W. BARTLETT SCOVILL, P.A.
1605 MAIN STREET
SUITE 912
SARASOTA, FL 34236 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:** PRES () Delete
Name: PENNUTO, WILLIAM R
Address: 317 TATUM ROAD
City-St-Zip: SARASOTA, FL 34240 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SUPE () Change (X) Addition
Name: TELLES, ALEXANDER JR
Address: 2706 JAMIACA ST
City-St-Zip: SARASOTA, FL 34230

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: WILLIAM R PENNUTO

PRES

05/12/2009

Electronic Signature of Signing Officer or Director_____
Date