

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003864

FILED
Jan 27, 2012
Secretary of State

Entity Name: PRINCETON ELECTRIC COMPANY, INC.

Current Principal Place of Business:

760 CHANEY DRIVE
COLLIERVILLE, TN 38017

New Principal Place of Business:

Current Mailing Address:

760 CHANEY DRIVE
COLLIERVILLE, TN 38017

New Mailing Address:

FEI Number: 62-1122988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, 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: P
Name: MITCHELL, PAUL M
Address: 760 CHANEY DRIVE
City-St-Zip: COLLIERVILLE, TN 38017

Title: S
Name: MITCHELL, DARSEY T
Address: 47 BRAMS POINT CIRCLE
City-St-Zip: HILTON HEAD ISL., SC 29926

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: PAUL M. MITCHELL

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date