## **2005 FOR PROFIT CORPORATION** ANNUAL REPORT (AR)

## Mar 21, 2005 8:00 am **Secretary of State** DOCUMENT # L21201 1. Entity Name 03-21-2005 90110 030 \*\*\*150.00 PRINCETON CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 1801 THONOTOSASSA RD 1801 THONOTOSASSA RD SUITE 4 SUITE 4 PLANT CITY FL 33563 PLANT CITY FL 33563 US 2. Principal Place of Business 3. Mailing Address 27330 Fordham Dr. PO. Box Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For · 4. FEI Number 59-2976270 Weslev weslev Not Applicable \$8.75 Additional 5. Certificate of Status Desired Pasco Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS, MCLEOD L JR 37237 NICOLE AVE. Street Address (P.O. Box Number is Not Acceptable) ZEPHYRHILLS FL 33541 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!L FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 D TITLE ☐ Delete Change ☐ Addition NAME COOK, ARTHUR G. NAME 3226 KILMER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33567 CITY-ST-ZIP VD TITLE Delete THILE ☐ Change ☐ Addition COOK, BEN D. MAME NAME 1652 SPRINGHOUSE TR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VIRGINIA BEACH VA 23455 CITY-ST-ZIP HHE Delete POST TITLE ☐ Change Addition MCLEOD, THOMAS L NAME STREET ADDRESS 2804 WILDER PARK DR STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33566 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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:

FILED