

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21201

FILED
Feb 27, 2008
Secretary of State

Entity Name: PRINCETON CONSTRUCTION CO., INC.

Current Principal Place of Business:

27330 FORDHAM DR
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7787
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 59-2976270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MCLEOD L JR
27330 FORDHAM DRIVE
WESLEY CHAPEL, FL 33543 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: D () Delete
Name: MCLEOD, LAURA K.,
Address: 27330 FORDHAM DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VD () Delete
Name: COOK, BEN D.,
Address: 4206 NATIONAL GAURD DRIVE
City-St-Zip: PLANT CITY, FL 33563

Title: PDST () Delete
Name: MCLEOD, THOMAS L
Address: 27330 FORDHAM DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MCLEOD, LAURA K.,
Address: 27330 FORDHAM DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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

Title: PDT (X) Change () Addition
Name: MCLEOD, THOMAS L
Address: 27330 FORDHAM DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: THOMAS L. MCLEOD

PDT

02/27/2008

Electronic Signature of Signing Officer or Director

_____ Date