

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21201

FILED
Apr 20, 2010
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: S
Name: MCLEOD, LAURA K.
Address: 27330 FORDHAM DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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

Title: PDT
Name: MCLEOD, THOMAS L JR.
Address: 27330 FORDHAM DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: THOMAS L. MCLEOD, JR

RA

04/20/2010

Electronic Signature of Signing Officer or Director

Date