

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065604

Entity Name: PRINCETONLITES INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

17480 SW 208 STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

PO BOX 924634
HOMESTEAD, FL 33092

New Mailing Address:

FEI Number: 26-0285526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREWICK, GARY
11050 SW 196 STREET
APT 403
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

TREWICK, GARY
17480 SW 208TH STREET
MIAMI, FL 33187 US

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:

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TREWICK, GARY
Address: 11050 SW 196 STREET, APT 403
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: TREWICK, CATHERINE
Address: 11050 SW 196 STREET, APT 403
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TREWICK, GARY
Address: 17480 SW 208TH STREET
City-St-Zip: MIAMI, FL 33187

Title: VP (X) Change () Addition
Name: TREWICK, CATHERINE
Address: 17480 SW 208TH STREET,
City-St-Zip: MIAMI, FL 33187

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: GARY TREWICK

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date