

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088194

FILED
Apr 06, 2009
Secretary of State

Entity Name: PRINCETON AUTO AND TRUCK REPAIR, INC.

Current Principal Place of Business:

23756 SW 132ND AVE
PRINCETON, FL 33032

New Principal Place of Business:

23756 SW 132ND AVE
PRINCETON, FL 33032

Current Mailing Address:

23756 SW 132ND AVE
PRINCETON, FL 33032

New Mailing Address:

23756 SW 132ND AVE
PRINCETON, FL 33032

FEI Number: 65-0463028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOPER, LARRY K
10621 N KENDAL DR #113
MIAMI, FL 33176 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: DP () Delete
Name: HESS, JAMES R
Address: 32125 SW 200TH CT
City-St-Zip: HOMESTEAD, FL 33030

Title: ST () Delete
Name: HESS, MARY B
Address: 32125 SW 200TH CT
City-St-Zip: HOMESTEAD, FL 33030

Title: VP () Delete
Name: RANDY, MARTIN A
Address: 1150 NE 37 AVE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: RANDY, MARTIN A
Address: 32200 SW 204 AVE
City-St-Zip: HOMESTEAD, FL 33030

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: MARY B. HESS

ST

04/06/2009

Electronic Signature of Signing Officer or Director

Date