

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039238

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: COUSINS INVESTMENT INC.

## Current Principal Place of Business:

21930 SW 254 ST.  
REDLAND, FL 33031

## New Principal Place of Business:

## Current Mailing Address:

21930 SW 254 ST.  
REDLAND, FL 33031

## New Mailing Address:

FEI Number: 65-1034697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRESPO, MERCEDES B PRES  
21930 SW 254 ST.  
REDLAND, FL 33031 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: CRESPO, MERCEDES B PRES  
Address: 21930 SW 254 ST.  
City-St-Zip: REDLAND, FL 33031

Title: T ( ) Delete  
Name: CRESPO, VANESSA M TRES  
Address: 21930 SW 254 ST.  
City-St-Zip: REDLAND, FL 33031

Title: O ( ) Delete  
Name: CRESPO, JOSE A OFFICER  
Address: 21930 SW 254 ST.  
City-St-Zip: REDLAND, FL 33031

Title: O ( ) Delete  
Name: LIZANO, ROBERTO C OFFICER  
Address: 21930 SW 254 ST.  
City-St-Zip: REDLAND, FL 33034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MERCEDES B. CRESPO

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date