

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057963

Entity Name: COUSINS TWO, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

7410 W BOYNTON BEACH BLVD.
SUITE A-6
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

7410 W BOYNTON BEACH BLVD
SUITE A-6
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 06-1623811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURCHIO, LEONA D
7326 CORTES LAKE DRIVE
DELRAY BCH, FL 33446 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

OFFICERS AND DIRECTORS:

Title: VP
Name: PURCHIO, EMILIA M
Address: 7326 CORTES LAKE DR
City-St-Zip: DELRAY BEACH, FL 33446

Title: PRES
Name: PURCHIO, LEONA D
Address: 7326 CORTES LAKEDR
City-St-Zip: DELRAY BEACH, FL 33446

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: LEONA D. PURCHIO

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date