

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139394

FILED
Apr 18, 2012
Secretary of State

Entity Name: COUSINS ELECTRICAL CONTRACTING INC.

Current Principal Place of Business:

25219 BEECHWOOD DRIVE
LAND O LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 320534
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 20-1736062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUSINS, CHARLES M
25219 BEECHWOOD DR.
LAND O LAKES, FL 34639 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: P
Name: COUSINS, CHARLES M
Address: 25219 BEECHWOOD DR.
City-St-Zip: LAND O LAKES, FL 34639 US

Title: V.P
Name: PASCHE-COUSINS, MARILEE G
Address: 25219 BEECHWOOD DR.
City-St-Zip: LAND O LAKES, FL 34639 US

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: MARILEE PASCHE-COUSINS

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date