

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017036

FILED
Jan 27, 2009
Secretary of State

Entity Name: COUSINS & ASSOCIATES, INC.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DR
SUITE 600
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S BAYSHORE DRIVE
STE 600
MIAMI, FL 33133

New Mailing Address:

4581 WESTON RD
#111
WESTON, FL 33331

FEI Number: 20-2362877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, CHARLES O JR
1300 NW 167TH STREET SUITE 3
MIAMI, FL 33169 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: PST () Delete
Name: COUSINS, HERBERT JR
Address: 2601 SOUTH BAYSHORE DR., STE. 600
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HERBERT COUSINS, JR

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date