

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033288

FILED  
Feb 26, 2008  
Secretary of State

Entity Name: COUSINO CONSTRUCTION CORPORATION

## Current Principal Place of Business:

4820 CR 1210  
WILDWOOD, FL 34785

## New Principal Place of Business:

4820 CR 121 D  
WILDWOOD, FL 34785

## Current Mailing Address:

4820 CR 1210  
WILDWOOD, FL 34785

## New Mailing Address:

4820 CR 121 D  
WILDWOOD, FL 34785

FEI Number: 20-2468364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COUSINO, JAMES L  
4820 CR 1210  
WILDWOOD, FL 34785 US

## Name and Address of New Registered Agent:

COUSINO, JAMES L  
4820 CR 121 D  
WILDWOOD, FL 34785 US

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: \_\_\_\_\_

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COUSINO, JAMES L  
Address: 606 W. NOBLE AVE.  
City-St-Zip: WILLISTON, FL 32696 US

Title: VP ( ) Delete  
Name: COUSINO, TANYA S  
Address: 606 W. NOBLE AVE.  
City-St-Zip: WILLISTON, FL 32696 US

Title: TRES ( ) Delete  
Name: COUSINO, JAMES L  
Address: 606 W. NOBLE AVE.  
City-St-Zip: WILLISTON, FL 32696 US

Title: SEC ( ) Delete  
Name: COUSINO, TANYA S  
Address: 606 W. NOBLE AVE.  
City-St-Zip: WILLISTON, FL 32696 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COUSINO, JAMES L  
Address: 4820 CR 121 D  
City-St-Zip: WILDWOOD, FL 34785 US

Title: VP (X) Change ( ) Addition  
Name: COUSINO, TANYA S  
Address: 4820 CR 121 D  
City-St-Zip: WILDWOOD, FL 34785 US

Title: TRES (X) Change ( ) Addition  
Name: COUSINO, JAMES L  
Address: 4820 CR 121 D  
City-St-Zip: WILDWOOD, FL 34785 US

Title: SEC (X) Change ( ) Addition  
Name: COUSINO, TANYA S  
Address: 4820 CR 121 D  
City-St-Zip: WILDWOOD, FL 34785 US

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: JAMES COUSINO

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date