

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 653773

Entity Name: THE CRICKET BOX, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

405 E. SILVER SPRINGS BLVD.
SUITE A
OCALA, FL 34470 US

New Principal Place of Business:

405 E. SILVER SPRINGS BLVD.
SUITE A
OCALA, FL 34470 US

Current Mailing Address:

405 E. SILVER SPRINGS BLVD.
SUITE A
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 59-1970624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, G. DON
703 SE FT KING ST
OCALA, FL 34470 US

Name and Address of New Registered Agent:

CARUTHERS, FRANCES W
405 E. SILVER SPRINGS BLVD.
STE. A
OCALA, FL 34470 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: FRANCES W. CARUTHERS

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S/T
Name: WILLIAMS, MARCIA K.
Address: 405 E. SILVER SPRINGS BLVD. - STE. A
City-St-Zip: OCALA, FL 34470

Title: P/D
Name: CARUTHERS, FRANCES W.
Address: 405 E. SILVER SPRINGS BLVD. - STE A
City-St-Zip: OCALA, FL 34470

Title: D
Name: WALLER, REED
Address: 405 E. SILVER SPRINGS BLVD. - STE. A
City-St-Zip: OCALA, FL 34470

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: MARCIA K. WILLIAMS

S/T

04/27/2010

Electronic Signature of Signing Officer or Director

Date