

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79317

FILED
Apr 20, 2012
Secretary of State

Entity Name: CRICKET SHOP CORPORATION

Current Principal Place of Business:

28210 OLD 41 RD #309
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

28210 OLD 41 RD #309
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0197290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JEFFREY J.
28210 OLD 41 RD #309
BONITA SPRINGS, FL 34135 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: D
Name: JOHNSON, WILLIAM D
Address: 22674 LAKEVIEW
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: SD
Name: JOHNSON, JEFFREY J.
Address: 28730 DIAMOND DR #202
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD
Name: COX, DAWN JOHNSON
Address: 1989 IMPERIAL GOLF COURSE BLVD.
City-St-Zip: NAPLES, FL 34110

Title: PD
Name: COX, DAVID B.
Address: 1989 IMPERIAL GOLF COURSE BLVD
City-St-Zip: NAPLES, FL 34110

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: JEFF JOHNSON

SD

04/20/2012

Electronic Signature of Signing Officer or Director

Date