

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067393

Entity Name: CRICKET'S OF VERO, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

5010 ST. JOSEPH'S ISLAND LANE
VERO BEACH, FL 32967

New Principal Place of Business:

3337 OCEAN DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

5010 ST. JOSEPH'S ISLAND LANE
VERO BEACH, FL 32967

New Mailing Address:

2005 COVE DRIVE
VERO BEACH, FL 32963

FEI Number: 04-3687241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, ARIANNE L
5010 ST. JOSEPH'S ISLAND LANE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

GEORGE, ARIANNE L
2005 COVE DRIVE
VERO BEACH, FL 32963 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: ARIANNE L. GEORGE

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GEORGE, ARIANNE L
Address: 5010 ST. JOSEPH'S ISLAND LANE
City-St-Zip: VERO BEACH, FL 32967

Title: VT () Delete
Name: GEORGE, MICHAEL E
Address: 5010 ST. JOSEPH'S ISLAND LANE
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GEORGE, ARIANNE L
Address: 2005 COVE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: VT (X) Change () Addition
Name: GEORGE, MICHAEL E
Address: 2005 COVE DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: ARIANNE L. GEORGE

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date