2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067393

Entity Name: CRICKET'S OF VERO, INC.

FILED Jan 09, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3337 OCEAN DRIVE VERO BEACH, FL 32963 **Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 GEORGE, ARIANNE L

 Address:
 2005 COVE DRIVE

 City-St-Zip:
 VERO BEACH, FL 32963

Title: VT

 Name:
 GEORGE, MICHAEL E

 Address:
 2005 COVE DRIVE

 City-St-Zip:
 VERO BEACH, FL 32963

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: ARIANNE L. GEORGE PS 01/09/2012