

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053399

FILED
Mar 07, 2011
Secretary of State

Entity Name: THE CROCKETT GROUP, INC.

Current Principal Place of Business:

3375 20TH STREET
SUITE 110
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

3375 20TH STREET
SUITE 110
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 26-2724883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCKETT, JAMES K
81 PASSAGE ISLAND
VERO BEACH, FL 32963 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: P
Name: CROCKETT, HELEN R
Address: 81 PASSAGE ISLAND
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: CROCKETT, JAMES K
Address: 81 PASSAGE ISLAND
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: HELEN R. CROCKETT

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date