2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2011
Secretary of State

DOCUMENT# P08000099621

Entity Name: CRICKETS & CO., INC.

Current Principal Place of Business:

4570 FOREST DR.
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

4570 FOREST DR.
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 26-3676258 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARNETT, DARRYL
4570 FOREST DR.
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

BARNETT, LACRESHA L
4570 FOREST DR.
MULBERRY, FL 33860 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: LACRESHA BARNETT 04/15/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BARNETT, LACRESHA L
Address: 4570 FOREST DR.
City-St-Zip: MULBERRY, FL 33860

Title: S
Name: BARNETT, DARRYL R
Address: 4570 FOREST DRIVE
City-St-Zip: MULBERRY, FL 33860

Title: VP
Name: COMBASS, JAMES L
Address: 4195 FOREST DRIVE
City-St-Zip: MULBERRY, FL 33860

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: LACRESHA L BARNETT DPT 04/15/2011
Electronic Signature of Signing Officer or Director Date