

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15401

FILED
Apr 12, 2011
Secretary of State

Entity Name: MAMA ROSA'S ENTERPRISES, INC.

Current Principal Place of Business:

3074 ROSS CLARK CIR
SUITE # 2
DOTHAN, AL 36301 US

New Principal Place of Business:

Current Mailing Address:

3074 ROSS CLARK CIR
SUITE # 2
DOTHAN, AL 36301 US

New Mailing Address:

FEI Number: 59-2067953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKLAND, DEBBIE A
4430 AMBER LAKE COVE
NICEVILLE, FL 32578 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: PD
Name: LEWIS, MICHAEL R
Address: 483 WOODHAM RD
City-St-Zip: HEADLAND, AL 36345

Title: VD
Name: LEWIS, MICHAEL S
Address: 483 WOODHAM RD
City-St-Zip: HEADLAND, AL 36345

Title: T
Name: LEWIS, PAM
Address: 483 WOODHAM RD
City-St-Zip: HEADLAND, AL 36345

Title: SD
Name: KIRKLAND, DEBBIE A
Address: 4430 AMBER LAKE COVE
City-St-Zip: NICEVILLE, FL 32578

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: MICHAEL R LEWIS

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date