

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085903

Entity Name: MAMA ROSIE, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

4840 NW 50 TERR
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

2772-S NW 43 ST
GAINESVILLE, FL 32606

New Mailing Address:

5608 NW 43 ST
GAINESVILLE, FL 32653

FEI Number: 59-3670279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, CHARLES I JR
2772-S NW 43 ST
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

HOLDEN, CHARLES I JR
5608 NW 43 ST
GAINESVILLE, FL 32653 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: CHARLES I. HOLDEN, JR.

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAKMIS, PAUL J
Address: 4840 NW 50 TERR
City-St-Zip: GAINESVILLE, FL 32606

Title: ST
Name: CAMKIS, TERESA P
Address: 4840 NW 50 TERR
City-St-Zip: GAINESVILLE, FL 32606

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: PAUL J. CAKMIS

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date