

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005143

Entity Name: MAMA DIRT INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4830 MAINE AVE.
LAKELAND, FL 33801 US

New Principal Place of Business:

4360 MAINE AVENUE
LAKELAND, FL 33801 US

Current Mailing Address:

4830 MAINE AVE.
LAKELAND, FL 33801 US

New Mailing Address:

4360 MAINE AVENUE
LAKELAND, FL 33801 US

FEI Number: 20-2138868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, BRANDY L
4830 MAINE AVE.
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

STANTON, BRANDY L
4360 MAINE AVENUE
LAKELAND, FL 33801 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STANTON, BRANDY L
Address: 4830 MAINE AVE.
City-St-Zip: LAKELAND, FL 33801 US

Title: VP () Delete
Name: STANTON, BRANDY L
Address: 4830 MAINE AVE.
City-St-Zip: LAKELAND, FL 33801 US

Title: S () Delete
Name: STANTON, BRANDY L
Address: 4830 MAINE AVE.
City-St-Zip: LAKELAND, FL 33801 US

Title: T () Delete
Name: STANTON, BRANDY L
Address: 4830 MAINE AVE.
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STANTON, BRANDY L
Address: 4360 MAINE AVENUE
City-St-Zip: LAKELAND, FL 33801 US

Title: VP (X) Change () Addition
Name: STANTON, BRANDY L
Address: 4360 MAINE AVENUE
City-St-Zip: LAKELAND, FL 33801 US

Title: S (X) Change () Addition
Name: STANTON, BRANDY L
Address: 4360 MAINE AVENUE
City-St-Zip: LAKELAND, FL 33801 US

Title: T (X) Change () Addition
Name: STANTON, BRANDY L
Address: 4360 MAINE AVENUE
City-St-Zip: LAKELAND, FL 33801 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRANDY L. STANTON

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date