

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063861

FILED
Mar 27, 2009
Secretary of State

Entity Name: MAMA'S ROCK & SAND, INC.

Current Principal Place of Business:

111 OVERSEAS HIGHWAY
M.M. 8.5
EAST ROCKLAND KEY, FL 33040

New Principal Place of Business:

Current Mailing Address:

111 OVERSEAS HIGHWAY
BOX 108
EAST ROCKLAND KEY, FL 33040

New Mailing Address:

FEI Number: 65-0855307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISKUPICH, MICHAEL J PRES.
111 OVERSEAS HIGHWAY
M.M. 8.5 BOX 108
EAST ROCKLAND KEY, FL 33040 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BISKUPICH, MICHAEL J
Address: 21 KEY HAVEN TERRACE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J. BISKUPICH

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

_____ Date