

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063861

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

FILED
Jan 10, 2011
Secretary of State

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 (X)

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

OFFICERS AND DIRECTORS:

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

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 J. BISKUPICH

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date