

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063861

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

FILED  
Sep 17, 2012  
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 ( )

**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

09/17/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date