

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117660

FILED
Jan 05, 2012
Secretary of State

Entity Name: OH MY GAUZE OF WISCONSIN, INC.

Current Principal Place of Business:

227 BROAD ST
LAKE GENEVA, WI 53147

New Principal Place of Business:

Current Mailing Address:

2123-F PORTER LAKE DR
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 06-1609173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOONEY, KENNETH
502 N SPOONBILL DR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MOONEY, KENNETH B MR.
502 N SPOONBILL DR
SARASOTA, FL 34236 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: KENNETH B. MOONEY

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOONEY, JOY
Address: 502 N. SPOONBILL DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: VPD
Name: MOONEY, KEN
Address: 502 N. SPOONBILL DR
City-St-Zip: SARASOTA, FL 34236

Title: T
Name: KOSNICK, KENDRA
Address: 21 NORTH LANE
City-St-Zip: OSPREY, FL 34229

Title: S
Name: CASTILOW, ALLISON
Address: 1850 GOLDENROD ST
City-St-Zip: SARASOTA, FL 34239

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: KENNETH MOONEY

V.P.

01/05/2012

Electronic Signature of Signing Officer or Director

Date