

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109535

FILED
Apr 28, 2008
Secretary of State

Entity Name: OH, MY GOODNESS GRACIOUS, INC.

Current Principal Place of Business:

12399 OAKS LANE
SEMINOLE, FL 33772

New Principal Place of Business:

8340 ULMERTON RD.
SUITE 222
LARGO, FL 33771

Current Mailing Address:

12399 OAKS LANE
SEMINOLE, FL 33772

New Mailing Address:

8340 ULMERTON RD.
SUITE 222
LARGO, FL 33771

FEI Number: 26-1171841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMOTT, JANET M
12399 OAKS LANE
SEMINOLE, FL 33772 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: P () Delete
Name: DEMOTT, JANET M
Address: 12399 OAKS LN
City-St-Zip: SEMINOLE, FL 33772 US

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: JANET M DEMOTT

PRES

04/28/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date