2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093441

Entity Name: OH MY GAUZE, INC.

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

374 ST ARMANDS CIRCLE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

2123-F PORTER LAKES DR SARASOTA, FL 34240

FEI Number: 65-0556088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MOONEY, KENNETH B VP
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 01/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MOONEY, JOY PRES. Address: 502 N. SPOONBILL DR City-St-Zip: SARASOTA, FL 34236

Title: VPD

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

Title: S

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

Title: T

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

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 B MOONEY VP 01/20/2010