

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093441

Entity Name: OH MY GAUZE, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

374 ST ARMANDS CIRCLE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

2123-F PORTER LAKES DR
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0556088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

V.P.

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date