

# 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