2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117660

Entity Name: OH MY GAUZE OF WISCONSIN, INC.

Current Principal Place of Business:

227 BROAD ST LAKE GENEVA, WI 53147

Current Mailing Address:

2123-F PORTER LAKE DR SARASOTA, FL 34240

FEI Number: 06-1609173

Name and Address of Current Registered Agent:

MOONEY, KENNETH BMR. 502 N SPOONBILL DR SARASOTA, FL 34236 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PD | Title | VPD |
|-----------------|---------------------------------------|-----------------|------------------------|
| Name | MOONEY, JOY | Name | MOONEY, KEN |
| Address | 502 N. SPOONBILL DRIVE | Address | 502 N. SPOONBILL DR |
| City-State-Zip: | SARASOTA FL 34236 | City-State-Zip: | SARASOTA FL 34236 |
| | | | |
| | | | |
| Title | т | Title | S |
| Title Name | T KOSNICK, KENDRA | Title Name | S CASTILOW, ALLISON |
| | T KOSNICK, KENDRA 21 NORTH LANE | | - |

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

VPD

01/20/2014

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 20, 2014 Secretary of State CC2353679587

Date