

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073928

FILED
Jul 10, 2007
Secretary of State

Entity Name: TWO TONES INCORPORATED

Current Principal Place of Business:

2050 VININGS CIRCLE
518
WELLINGTON, FL 33414

Current Mailing Address:

2050 VININGS CIRCLE
518
WELLINGTON, FL 33414

New Principal Place of Business:

320 CRESTWOOD CIRCLE
207
ROYAL PALM BEACH, FL 33411

New Mailing Address:

320 CRESTWOOD CIRCLE
207
ROYAL PALM BEACH, FL 33411

FEI Number: 20-0076129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGROVEJO, JESUS
2050 VININGS CIRCLE
518
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MOGROVEJO, JESUS
320 CRESTWOOD CIRCLE
207
ROYAL PALM BEACH, FL 33411 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: JESUS MOGROVEJO

07/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOGROVEJO, JESUS
Address: 2050 VININGS CIRCLE #518
City-St-Zip: WELLINGTON, FL 33414

Title: V () Delete
Name: VASQUEZ, VERONIKA
Address: 2050 VININGS CIRCLE #518
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOGROVEJO, JESUS
Address: 320 CRESTWOOD CIRCLE #207
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V (X) Change () Addition
Name: VASQUEZ, VERONIKA
Address: 320 CRESTWOOD CIRCLE #207
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JESUS MOGROVEJO

DIRE

07/10/2007

Electronic Signature of Signing Officer or Director

Date