

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103224

Entity Name: TONE PHARMACY INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

5631 N.WINSTON PRK BLVD  
208  
COCONUT CREEK, FL 33073 US

## Current Mailing Address:

5631 N.WINSTON PRK BLVD  
208  
COCONUTCREEK, FL 33073 US

## New Principal Place of Business:

17350 NW 67TH AVE #201  
201  
HIALEAH, FL 33015 US

## New Mailing Address:

17350 NW 67TH AVE #201  
201  
HIALEAH, FL 33015 US

FEI Number: 14-1935539

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TAINS, MICHEL A P  
5631 N.WINSTON PRK BLVD  
208  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

TAINS, MICHEL A P  
17350 NW 67TH AVE #201  
201  
HIALEAH, FL 33015 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: MICHEL A. TANIS

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TANIS, MICHEL A P  
Address: 5631 N.WINSTON PRK BLVD  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TANIS, MICHEL A P  
Address: 17350 NW 67TH AVE #201  
City-St-Zip: HIALEAH, FL 33073

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: MICHEL A. TANIS

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date