2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106674

Entity Name: TONE' N TIGHTEN WITH PEGGY, INC.

FILED Feb 09, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

112 DAHLIA COURT PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

112 DAHLIA COURT PONTE VEDRA BEACH, FL 32082

FEI Number: 20-3236693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILBERT, MARGARET A 112 DAHLIA COURT PONTE VEDRA BEACH, FL 32082 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: Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT

HILBERT, MARGARET A Name: 112 DAHLIA COURT Address:

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title:

Name: HILBERT, THOMAS F Address: 112 DAHLIA COURT

PONTE VEDRA BEACH, FL 32082 City-St-Zip:

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: MARGARET HILBERT **PRES** 02/09/2010