

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088614

Entity Name: TONE SHAPERS, INC.

Current Principal Place of Business:

4005 43RD AVENUE
UNIT #1
VERO BEACH, FL 32960

Current Mailing Address:

4005 43RD AVENUE
UNIT #1
VERO BEACH, FL 32960 US

FEI Number: 26-3498417

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLISON, GEORGE WJR
4005 43RD AVENUE
UNIT #1
VERO BEACH, FL 32960 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

Officer/Director Detail :

Title P
Name ELLISON, GEORGE WJR
Address 4005 43RD AVENUE, UNIT #1
City-State-Zip: VERO BEACH FL 32960

Title VP
Name SANTELLAN, LARRY
Address 33207 BLUE FIN DRIVE
City-State-Zip: DANA POINT CA 92629

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: GEORGE W ELLISON

PRESIDENT

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date