2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285180

Entity Name: FRED ASTAIRE DANCE STUDIOS, INC.

Current Principal Place of Business:

151 HAZARD AVE SUITE 12

ENFIELD, CT 06082

Current Mailing Address:

151 HAZARD AVE SUITE 12 ENFIELD, CT 06082 US

FEI Number: 59-1089523 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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: JAY MANNING 05/01/2024

Electronic Signature of Registered Agent

Date

FILED May 01, 2024

Secretary of State

6621520113CC

Officer/Director Detail:

Title PRESIDENT & CEO Title VP & COO
Name PULLIAM, LUANN Name NOCE, GA

NamePULLIAM, LUANNNameNOCE, GAETANOAddress151 HAZARD AVEAddress151 HAZARD AVE

SUITE 12 SUITE 12

City-State-Zip: ENFIELD CT 06082 City-State-Zip: ENFIELD CT 06082

Title CFO & TREASURER Title VP

Name DEARING , JOHN R II Name KNIGHT, STEPHEN

Address 151 HAZARD AVE SUITE 12 Address 151 HAZARD AVE SUITE 12

City-State-Zip: ENFIELD CT 06082 City-State-Zip: ENFIELD CT 06082

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.

Electronic Signature of Signing Officer/Director Detail