2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285180

Entity Name: FRED ASTAIRE DANCE STUDIOS, INC.

Current Principal Place of Business:

10 BLISS ROAD

LONGMEADOW. MA 01106

Current Mailing Address:

10 BLISS ROAD

LONGMEADOW, MA 01106 US

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

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 03/28/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT & CEO Title VP & COO

PULLIAM, LUANN Name NOCE, GAETANO Name 10 BLISS ROAD Address 10 BLISS ROAD Address

City-State-Zip: LONGMEADOW MA 01106 LONGMEADOW MA 01106 City-State-Zip:

Title VΡ Title **CFO & TREASURER**

Name KNIGHT, STEPHEN Name DEARING, JOHN R II

Address 10 BLISS RD Address 10 BLISS ROAD

LONGMEADOW MA 01106 City-State-Zip: City-State-Zip: LONGMEADOW MA 01106

GENERAL COUNSEL & SECRETARY Title

Name SAUER, BENJAMIN J 10 BLISS ROAD

Address

City-State-Zip: LONGMEADOW MA 01106

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.

03/28/2019 SIGNATURE: BENJAMIN SAUER GENERAL COUNSEL

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 28, 2019

Secretary of State

7866383604CC

Date