2017 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Feb 13, 2017

Secretary of State

CC4577848106

Officer/Director Detail:

Title PRESIDENT Title VP

NameROTHWEILER, JOHN RNameKING, ALLENAddress10 BLISS ROADAddress10 BLISS ROAD

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

TitleTREASURERTitleDIRECTOR, SECRETARYNameROTHWEILER, JOHN RNameKIMBERLY, HAIDINGER

Address 10 BLISS ROAD Address 10 BLISS RD

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

Title DIRECTOR Title DIRECTOR

NameGAETANO, NOCENameTRILLIECI, BRUNOAddress10 BLISS RDAddress10 BLISS ROAD

City-State-Zip: LONGMEADOW MA 01106 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.

SIGNATURE: JOHN ROTHWEILER

PRESIDENT

02/13/2017