

2018 FLORIDA PROFIT CORPORATION AMENDED 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

04/16/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT & CEO
Name PULLIAM, LUANN
Address 10 BLISS ROAD
City-State-Zip: LONGMEADOW MA 01106

Title VP & COO
Name NOCE, GAETANO
Address 10 BLISS ROAD
City-State-Zip: LONGMEADOW MA 01106

Title CFO & TREASURER
Name DEARING , JOHN R II
Address 10 BLISS ROAD
City-State-Zip: LONGMEADOW MA 01106

Title VP
Name KNIGHT, STEPHEN
Address 10 BLISS RD
City-State-Zip: LONGMEADOW MA 01106

Title GENERAL COUNSEL & SECRETARY
Name SAUER, BENJAMIN J
Address 10 BLISS ROAD
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: BENJAMIN SAUER

**GENERAL COUNSEL &
SECRETARY**

04/16/2018

Electronic Signature of Signing Officer/Director Detail

Date