



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000248548

**2. Name of Corporation** Ella Fitness Holding, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 55 VILLAGE SQUARE DRIVE

City or Town: WAKEFIELD

State: RI

Zip: 02879

Country: USA

**4. Business Phone No.**

401-596-9400

**5. State of Incorporation**

State: RI

**6. Brief Description of the Character of Business Conducted in Rhode Island**

OPERATING HEALTH AND FITNESS CLUBS

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL J. PETRELLA JR.	115 GRANITE STREET WESTERLY, RI 02891 USA
TREASURER	MICHAEL J. PETRELLA JR.	115 GRANITE STREET WESTERLY, RI 02891 USA
SECRETARY	MICHAEL J. PETRELLA JR.	115 GRANITE STREET WESTERLY, RI 02891 USA
VICE PRESIDENT	MICHAEL J. PETRELLA JR.	115 GRANITE STREET WESTERLY, RI 02891 USA
INCORPORATOR	MICHAEL J. PETRELLA JR.	55 VILLAGE SQUARE DRIVE WAKEFIELD, RI 02879 USA

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.01	2,400.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 18 Day of August, 2008 at 9:07:54 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RICHARD A. SINAPI, ESQUIRE  
Signature of Authorized Representative of the Corporation

ATTORNEY  
Title

Form No. 630  
Revised 09/07

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