



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**
* 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.

1. Corporate ID No. 133782		2. Name of Corporation Capital Tanning, Inc.		
3. Street Address Principal Business Office 1017 Smith St		City Providence	State RI	Zip 02908
4. Business Phone No.		5. State of Incorporation RHODE ISLAND		
6. Brief Description of the Character of Business Conducted in Rhode Island TANNING SALON AND OTHER RELATED RETAIL SALES				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Dennis M. Lavallee		Vice President Name David Martins		
Street Address 21 Young St.		Street Address 55 Buchthorne Ave.		
City N. Providence	State RI	Zip 02904	City East Providence	State RI
Secretary Name David Martins		Treasurer Name Michael Trudeau		
Street Address 55 Buchthorne Ave.		Street Address 60 Trent Avenue		
City East Providence	State RI	Zip 02915	City Warwick	State RI
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Dennis M. Lavallee		Director Name David Martins		
Street Address 21 Young St		Street Address 55 Buchthorne Ave.		
City N. Providence	State RI	Zip 02904	City East Providence	State RI
Director Name Michael Trudeau		Director Name		
Street Address 60 Trent Avenue		Street Address		
City Warwick	State RI	Zip 02889	City	State
9. SHARES AUTHORIZED				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
Number of Shares None		Class/Series	Par Value	

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.

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.

File Date	3-5-09
Check No.	43033
By:	mnc
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

David Martins

Print or Type Name

Vice President

Title

Date

2-25-09