RI SOS Filing Number: 201693327300 Date: 02/26/2016 4:00 PM

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 ~ **Email:** corporations@sos.ri.gov ~ **Website:** www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016

Filing Period: January 1 - March 1 • **This report must be typed or printed legibly.**
Filing Fee: $50.00 • **FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A $25.00 PENALTY FEE.**

1. Entity ID No.	2. Exact name of the Corporation
133782	CAPITAL TANNING, INC

3. Principal office address	City	State	Zip
1017 SMITH ST	PROVIDENCE	RI	02909

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. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐

President Name	Street Address	City	State	Zip
DENNIS M. LAVALLEE	21 YOUNG ST	NORTH PROVIDENCE	RI	02911

Vice-President Name	Street Address	City	State	Zip
DAVID MARTINS	55 BUCHTHORNE AVE	EAST PROVIDENCE	RI	02915

Secretary Name	Street Address	City	State	Zip
DAVID MARTINS	55 BUCHTHORNE AVE	EAST PROVIDENCE	RI	02911

Treasurer Name	Street Address	City	State	Zip
DENNIS M. LAVALLEE	21 YOUNG ST	NORTH PROVIDENCE	RI	02911

8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐

Director Name	Street Address	City	State	Zip
DENNIS M. LAVALLEE	21 YOUNG ST	NORTH PROVIDENCE	RI	02911

Director Name	Street Address	City	State	Zip
DAVID MARTINS	55 BUCHTHORNE AVE	EAST PROVIDENCE	RI	02915

Director Name	Street Address	City	State	Zip

Director Name	Street Address	City	State	Zip

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
NONE		

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 _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED
FEB 26 2016
BY

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 of Authorized Representative — Date: 2-18-16

DAVID MARTINS
Print or Type Name of Authorized Representative

Form No. 630
Revised: 01/2012

133124-29-1112714