



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. <u>70768</u> | | 2. Exact name of the Corporation <u>KBS Health & Fitness, Inc.</u> | | |
| 3. Principal office address <u>31 Shore St.</u> | | City <u>Tiverton</u> | State <u>RI</u> | Zip <u>02878</u> |
| 4. Business Phone No. <u>401-624-3440</u> | | 5. State of Incorporation <u>Rhode Island.</u> | | |
| 6. Brief description of the character of business conducted in Rhode Island <u>Fitness Center</u> | | | | |
| 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | |
| President Name <u>Brian Dupre</u> | | Vice-President Name <u>Brian Dupre</u> | | |
| Street Address <u>4830 Main Rd.</u> | | Street Address <u>SAME</u> | | |
| City <u>Tiverton</u> | State <u>RI</u> | Zip <u>02878</u> | City | State <u>RI</u> |
| Secretary Name <u>Brian Dupre</u> | | Treasurer Name <u>Brian Dupre</u> | | |
| Street Address <u>SAME</u> | | Street Address <u>SAME</u> | | |
| City | State | Zip | City | State |
| 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | |
| Director Name <u>Brian Dupre</u> | | Director Name | | |
| Street Address <u>SAME</u> | | Street Address | | |
| City | State | Zip | City | State |
| Director Name | | Director Name | | |
| Street Address | | Street Address | | |
| City | State | Zip | City | State |
| 9. SHARES AUTHORIZED | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| 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. | | | | |
| | | | | |

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV
 2016 MAR 30 PM 2: 20

File Date _____

Check No 5976

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED ←

MAR 30 2016

CA 271336

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.

Brian Dupre
 Signature of Authorized Representative

3/28/16
 Date

Brian Dupre
 Print or Type Name of Authorized Representative