| State of | of Rhode Island and P Office of the Secre | rovidence Plantations tary of State | Fee: \$50.00 | | |
|--|---|--|---------------|--|--|
| HOPE | Division Of Busine 148 W. River Providence RI 02 (401) 222-3 | Street 904-2615 | | | |
| Business Corporation Annual Report Filing Period: January 1 - March 1 | | | | | |
| In accordance with R.I.G.L. 7-1.2- annual report within thirty (30) day (c&d)) is subject to a penalty fee o | s after the time prescribed by | | | | |
| ANNUAL REPORT YEAR: 2016 | | | | | |
| 1. Corporate ID No. 000789131 | | | | | |
| 2. Name of Corporation Fitness Health Enterprises, Inc. | | | | | |
| 3. Street Address Principal Bus | iness Office: | | | | |
| No. and Street: <u>64 SHAW</u> City or Town:NORTH | <u>/ DRIVE</u> <u>SCITUATE</u> State: | <u>RI</u> Zip: <u>02857</u> Country | 7: <u>USA</u> | | |
| 4. Business Phone No. | | | | | |
| 4015808385 | | | | | |
| 5. State of Incorporation | | | | | |
| State: <u>RI</u> | | | | | |
| 6. Brief Description of the Char | acter of Business Conduc | ted in Rhode Island | | | |
| Wellness, fitness, volleyball can | ins and coach consultant | | | | |
| 7. Names and Addresses of the | - | | | | |
| | ust be listed. If officers and | d/or directors have been elected | l, the title | | |
| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip C | ode Country | | |
| PRESIDENT | DIANE G SHORT | 64 SHAW DRIVE NORTH SCITUATE, RI 02857 | | | |
| OTHER OFFICER | DIANE SHORT SHORT | 64 SHAW DRIVE NORTH SCITUATE, RI 0285 | | | |
| | | | | | |

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding <i>Num of</i> <i>Shares</i> | | | |
|--|-----------------|---------------------|--|--|--|--|--|
| CWP | | \$0.0100 | 100.00 | 0 | | | |
| 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 31 Day of March, 2016 at 7:39:03 PM. 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 <u>DIANE SHORT</u> Signature of Authorized Representative of the Corporation | | | | | | | |
| | | | | | | | |
| Form No. 630 Revised 09/07 | | | | | | | |