

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

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corp Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. <u>001689700</u>

2. Name of Corporation Zippity, Inc.

3. Street Address Principal Business Office:

No. and Street: 294 WASHINGTON STREET, 11TH FLOOR

City or Town: \underline{BOSTON} State: \underline{MA} Zip: $\underline{02108}$ Country: \underline{USA}

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

811111

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

MOBILE FULL SERVICE CAR CARE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	EDWARD WARREN	294 WASHINGTON STREET, 11TH FLOOR BOSTON, MA 02108 USA	
TREASURER	EDWARD WARREN	294 WASHINGTON STREET, 11TH FLOOR BOSTON, MA 02108 USA	
SECRETARY	EDWARD WARREN	294 WASHINGTON STREET, 11TH FLOOR BOSTON, MA 02108 USA	
DIRECTOR	EDWARD WARREN	294 WASHINGTON STREET, 11TH FLOOR BOSTON, MA 02108 USA	

DIRECTOR	BARRY COFFMAN	294 WASHINGTON STREET, 11TH FLOOR BOSTON, MA 02108 USA
DIRECTOR	SHAUN HEALEY	294 WASHINGTON STREET, 11TH FLOOR BOSTON, MA 02108 USA
DIRECTOR	MATTHEWS RIGHTMIRE	294 WASHINGTON STREET, 11TH FLOOR BOSTON, MA 02108 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0001	2,375,000.00	0
PWP	1	\$0.0001	1,125,000.00	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 3 Day of April, 2019 at 4:36:27 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 EDWARD WARREN III

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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