



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

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

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

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.

ANNUAL REPORT YEAR: 2023

1. Corporate ID No. 001734799

2. Name of Corporation DESIGNS FOR HEALTH, INC.

3. Street Address Principal Business Office:

No. and Street: 14 COMMERCE BOULEVARD

City or Town: PALM COAST

State: FL Zip: 32164 Country: USA

4. Business Phone No.

860-623-6314

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.

424990

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

SALE OF NUTRITIONAL SUPPLEMENTS AND FOOD PRODUCTS

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
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SECRETARY	STEPHEN CARRUTHERS	14 COMMERCE BOULEVARD PALM COAST, FL 32164 USA
CEO	JONATHAN LIZOTTE	14 COMMERCE BLVD PALM COAST, FL 32164 USA
CFO	MICHAEL LAMBERT	14 COMMERCE BOULEVARD PALM COAST, FL 32164 USA
ASSISTANT SECRETARY	RACHAEL PILEGGI	14 COMMERCE BOULEVARD PALM COAST, FL 32164 USA
DIRECTOR	JONATHAN LIZOTTE	14 COMMERCE BOULEVARD PALM COAST, FL 32164 USA
DIRECTOR	L. PHILIP LIZOTTE	14 COMMERCE BOULEVARD PALM COAST, FL 32164 USA
DIRECTOR	JONATHAN M LIZOTTE	14 COMMERCE BOULEVARD PALM COAST, FL 32164 USA
DIRECTOR	PETER BARRAKET	1/418 PITTWATER ROAD NORTH MANLY, NSW, 2100 AUS
DIRECTOR	PIERRE FRECHETTE	272 E. DEERPATH ROAD, SUITE 350 LAKE FOREST, IL 60045 USA
DIRECTOR	TOM KAPFER	272 E. DEERPATH ROAD, SUITE 350 LAKE FOREST, IL 60045 USA
DIRECTOR	JAWWAD AKHTER	272 E. DEERPATH ROAD, SUITE 350 LAKE FOREST, IL 60045 USA
DIRECTOR	THOMAS AARTS	4452 PARK BOULEVARD SAN DIEGO, CA 92116 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0001	12,000,000.00	6750000
PWP		\$0.0001	4,000,000.00	3250000

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 10 Day of March, 2023 at 3:15:05 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 STEPHEN M. CARRUTHERS, SECRETARY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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