RI SOS Filing Number: 202566245130 Date: 2/24/2025 4:00:00 PM

State of Rhode Island
Department of State - Business Services Division

FILED
FEB 24 2025
BY

Annual Report for the year: 2025
Corporation

→ Filing period: February 1 - May 1
→ Filing Fee: $50.00
→ Penalty: Additional $25.00 fee if form is not filed by May 31.

1. Entity ID Number	2. Exact name of the Corporation
001755024	ProFlex, Inc.

3. Principal Office Address	City	State	Zip
588 Pawtucket Avenue	Pawtucket	RI	02860

4. NAICS Code	6. Brief description of the character of business conducted in Rhode Island
621498	Stretch & Flex Classes
5. State of Incorporation	
Rhode Island	

7. List ALL officers (names and addresses) — Check the box to indicate an attachment ☐

President Name	Street Address	City	State	Zip
Alisha Carr	860 Laten Knight Road	Cranston	RI	02921

Vice-President Name	Street Address	City	State	Zip
Stephanie Ryan	1 Strathmore Place	Cranston	RI	02920

Secretary Name	Street Address	City	State	Zip
Celeste Ruggieri-Jones	104 John Scott Lane	North Kingstown	RI	02852

Treasurer Name	Street Address	City	State	Zip
Michael Bigney	10 Linden Drive	Providence	RI	02906

8. List ALL directors (names and addresses) — Check the box to indicate an attachment ☐

Director Name	Street Address	City	State	Zip
Alisha Carr	860 Laten Knight Road	Cranston	RI	02921

Director Name	Street Address	City	State	Zip
Stephanie Ryan	1 Strathmore Place	Cranston	RI	02920

Director Name	Street Address	City	State	Zip
Celeste Ruggieri-Jones	104 John Scott Lane	North Kingstown	RI	02852

Director Name	Street Address	City	State	Zip
Michael Bigney	10 Linden Drive	Providence	RI	02906

9. Shares Authorized — 10. Shares Issued — Check the box to indicate an attachment ☐

This information is currently of record in the Department of State.

Changes require an additional filing.

NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
100	Common	No Par

11. 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.

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.

Name of Authorized Representative	Date
Celeste Ruggieri-Jones	2/7/2025

Signature of Authorized Representative

Celeste Ruggieri-Jones

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FORM 630- Revised: 12/2023