



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
148 W. River St.
Providence, RI 02904-2611
401.222.3041

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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.

1. Corporate ID No. 58712		2. Name of Corporation JEM Contracting & Building Ent., Inc.			
3. Street Address Principal Business Office 258 Rockland Rd.		City N. Scituate	State R.I.	Zip 02857	
4. Business Phone No. 401-647-5989		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Residential building & remodeling					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Ernest Campagnone Jr.		Vice President Name Ernest Campagnone Jr.			
Street Address 258 Rockland Rd.		Street Address 258 Rockland Rd.			
City N. Scituate	State R.I.	Zip 02857	City N. Scituate	State R.I.	Zip 02857
Secretary Name Ernest Campagnone Jr.		Treasurer Name Ernest Campagnone Jr.			
Street Address 258 Rockland Rd.		Street Address 258 Rockland Rd.			
City N. Scituate	State R.I.	Zip 02857	City N. Scituate	State R.I.	Zip 02857
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Ernest Campagnone Jr.		Director Name			
Street Address 258 Rockland Rd.		Street Address			
City N. Scituate	State R.I.	Zip 02857	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐					10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8000	no par value		100	common	no par val.
			THIS SECTION MUST BE COMPLETED		

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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.

FILED

File Date **AUG 31 2007**

Check No. **By 2237**

By: *[Signature]*

FOR SECRETARY OF STATE USE ONLY

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.

[Signature] **Ernest Campagnone Jr.**
Signature Print or Type Name
Pres.
Title

**J•E•M CONTRACTING & BUILDING
ENTERPRISES, INC.**

Action Taken by Unanimous Consent

In Lieu of Annual Meeting of the Sole Shareholder of
JEM Contracting & Building Ent., Inc.

Pursuant to R.I.G.L. Section 7-1.1-30.3, the undersigned the sole Shareholder of J.E.M. Contracting & Building Ent., Inc. a Rhode Island corporation (the "Corporation") do hereby consent to and unanimously adopt in writing the following resolutions set fourth without a meeting as through said resolutions were adopted at a duly convened meeting of said shareholder:

RESOLVED: That the Following people are hereby elected to the offices listed opposite their names and shall serve in said capacities their names and respective successors shall have been elected and shall have qualified:

President	Ernest Campagnone, Jr.
Vice President	Ernest Campagnone, Jr.
Secretary	Ernest Campagnone, Jr.
Treasurer	Ernest Campagnone, Jr.

Resolved: That all acts of the directors of the corporation since the last Annual meeting are hereby ratified and affirmed.

IN WITNESS WHEREOF, the undersigned shareholder does hereby execute this Written Consent as of the 22nd day of February, 2007


Ernest Campagnone, Jr.
(President)

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