



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

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

| | | | | | |
|--|--------------|---|--|---------------------|--------------|
| 1. Corporate ID No. 152549 | | 2. Name of Corporation BAY SIDE BUILDERS, INC. | | | |
| 3. Street Address Principal Business Office 7 Everett Avenue | | City Bristol | State RI | Zip 02809 | |
| 4. Business Phone No. (401) 261-2720 | | 5. State of Incorporation Rhode Island | | 6. SIC Code 0414 | |
| 7. Brief Description of the Character of Business Conducted in Rhode Island HOME BUILDING AND REMODELING | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Bruce A. Donahue | | Vice President Name Mary Ellen Donahue | | | |
| Street Address 7 Everett Avenue | | Street Address 7 Everett Avenue | | | |
| City Bristol | State RI | Zip 02809 | City Bristol | State RI | Zip 02809 |
| Secretary Name Mary Ellen Donahue | | Treasurer Name Bruce A. Donahue | | | |
| Street Address 7 Everett Avenue | | Street Address 7 Everett Avenue | | | |
| City Bristol | State RI | Zip 02809 | City Bristol | State RI | Zip 02809 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Bruce A. Donahue | | Director Name None | | | |
| Street Address 7 Everett Avenue | | Street Address | | | |
| City Bristol | State RI | Zip 02809 | City | State | Zip |
| Director Name Mary Ellen Donahue | | Director Name None | | | |
| Street Address 7 Everett Avenue | | Street Address | | | |
| City Bristol | State RI | Zip 02809 | City | State | Zip |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| AUTHORIZED SHARES | | | ISSUED SHARES | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 2,000 | Common | No Par Value | 1,000 | Common | No Par |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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|---------------------------------|--------------------|
| File Date | FILED |
| Check No. | JAN 22 2008 |
| By | 14053 mnc |
| 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 of Officer
Bruce A. Donahue
Print or Type Name of Officer
President
Title of Officer
Date
1-17-08