



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. 110691 | | 2. Name of Corporation THE BRISTOL LIGHTHOUSE, LTD. | | | |
| 3. Street Address Principal Business Office 18 Monkey Wrench Lane | | | City Bristol | State RI | Zip 02809 |
| 4. Business Phone No. (401) 254-1524 | | 5. State of Incorporation Rhode Island | | 6. SIC Code 1883 | |
| 7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN THE BUSINESS OF DESIGNING, MANUFACTURING, ASSEMBLING AND MARKETING OF FLASHLIGHTS AND FLASHLIGHT BATTERIES | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name David C. Esty | | | Vice President Name Asterio H. Sousa | | |
| Street Address 18 Monkey Wrench Lane | | | Street Address 41 Constitution Street | | |
| City Bristol | State RI | Zip 02809 | City Bristol | State RI | Zip 02809 |
| Secretary Name John G. Rego | | | Treasurer Name Ronald J. Rodrigues | | |
| Street Address 1199 Hope Street | | | Street Address 209 Hope Street | | |
| 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 David C. Esty | | | Director Name Ronald J. Rodrigues | | |
| Street Address 18 Monkey Wrench Lane | | | Street Address 209 Hope Street | | |
| City Bristol | State RI | Zip 02809 | City Bristol | State RI | Zip 02809 |
| Director Name Asterio H. Sousa | | | Director Name John G. Rego | | |
| Street Address 41 Constitution Street | | | Street Address 1199 Hope Street | | |
| City Bristol | State RI | Zip 02809 | City Bristol | State RI | Zip 02809 |
| 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 |
| 4,000 | COMMON NO PAR VALUE | | 2,000 | COMMON | NO PAR |

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



1 1 0 6 9 1

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.

Ronald J. Rodrigues 01/21/08
Signature of Officer Date
Ronald J. Rodrigues
Print or Type Name of Officer
Treasurer
Title of Officer

FILED

File Date JAN 28 2008

Check No. 18-14023

By: DS-14023

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