



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

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. 23350		2. Name of Corporation JANE REALTY COMPANY			
3. Street Address Principal Business Office 467 Angell Street c/o Wm. Edenbach III			City Providence	State RI	Zip 02906
4. Business Phone No. 401-273-4250		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jane Carmen Davis			Vice President Name Dawn Carmen Sabor		
Street Address 51 S. Pleasant Street			Street Address 3 King Philip Path		
City Hingham	State MA	Zip 02043	City Hingham	State MA	Zip 02043
Secretary Name Dawn Carmen Sabor			Treasurer Name Jane Carmen Davis		
Street Address 3 King Philip Path			Street Address 51 S. Pleasant Street		
City Hingham	State MA	Zip 02043	City Hingham	State MA	Zip 02043
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Beverly E. Carmen			Director Name Jane Carmen Davis		
Street Address 6562 Boca Del Mar Drive, #227			Street Address 51 S. Pleasant Street		
City Boca Raton	State FL	Zip 33433	City Hingham	State MA	Zip 02043
Director Name Dawn Carmen Sabor			Director Name Ruby Carmen		
Street Address 3 King Philip Path			Street Address 4121 Harrison Street NW		
City Hingham	State MA	Zip 02043	City Washington	State DC	Zip 20015
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
25,000	\$1.00 PAR VALUE		18750	Common	\$1.00

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.

File Date **FILED**
Check No. **JAN 31 2009**
By: **DS-2434**
By: **SECRETARY OF STATE**

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 **Jane Carmen Davis** Date **1-29-08**
Print or Type Name
Jane Carmen Davis
President
Title

Continued (names and address of officers – Jane Realty Company – 23350)

Assistant Vice President
Assistant Treasurer
Assistant Secretary

Ruby Carmen
4121 Harrison Street NW
Washington, DC 20015