



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.<br>84171                                                                                                                                    |              | 2. Name of Corporation<br>Greenwich Custom Builders, Ltd. |                                                                     |              |              |
| 3. Street Address Principal Business Office<br>700 Main Street                                                                                                  |              |                                                           | City<br>E. Greenwich                                                | State<br>RI  | Zip<br>02818 |
| 4. Business Phone No.<br>401-885-3800                                                                                                                           |              | 5. State of Incorporation<br>Rhode Island                 |                                                                     |              |              |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>To Buy sell lease manage contract and build residential & commercial real estate |              |                                                           |                                                                     |              |              |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                               |              |                                                           |                                                                     |              |              |
| President Name<br>Carmine J. D'Ellena                                                                                                                           |              |                                                           | Vice President Name<br>Carmine J. D'Ellena                          |              |              |
| Street Address<br>700 Main Street                                                                                                                               |              |                                                           | Street Address<br>700 Main Street                                   |              |              |
| City<br>E. Greenwich                                                                                                                                            | State<br>RI  | Zip<br>02818                                              | City<br>E. Greenwich                                                | State<br>RI  | Zip<br>02818 |
| Secretary Name<br>same as above                                                                                                                                 |              |                                                           | Treasurer Name<br>same as above                                     |              |              |
| Street Address                                                                                                                                                  |              |                                                           | Street Address                                                      |              |              |
| City                                                                                                                                                            | State        | Zip                                                       | City                                                                | State        | Zip          |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                              |              |                                                           |                                                                     |              |              |
| Director Name<br>none                                                                                                                                           |              |                                                           | Director Name<br>none                                               |              |              |
| Street Address                                                                                                                                                  |              |                                                           | Street Address                                                      |              |              |
| City                                                                                                                                                            | State        | Zip                                                       | City                                                                | State        | Zip          |
| Director Name                                                                                                                                                   |              |                                                           | Director Name                                                       |              |              |
| Street Address                                                                                                                                                  |              |                                                           | Street Address                                                      |              |              |
| City                                                                                                                                                            | State        | Zip                                                       | City                                                                | State        | Zip          |
| 9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>                                                                                          |              |                                                           | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |              |              |
| AUTHORIZED SHARES                                                                                                                                               |              |                                                           | ISSUED SHARES — THIS SECTION MUST BE COMPLETED                      |              |              |
| Number of Shares                                                                                                                                                | Class/Series | Par Value                                                 | Number of Shares                                                    | Class/Series | Par Value    |
| 2,000 no par value                                                                                                                                              |              |                                                           | none                                                                |              |              |

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.

Signature Date 2/5/08  
Carmine J. D'Ellena  
Print or Type Name  
President  
Title

|                                 |             |
|---------------------------------|-------------|
| <b>FILED</b>                    |             |
| File Date                       | FEB 06 2008 |
| Check No.                       | By DS-1294  |
| By:                             |             |
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