



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

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2671
401.222.3030

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

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

* 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. 124064		2. Name of Corporation Dumond Construction, Inc.		
3. Street Address Principal Business Office 77 Old Main Street			City Manville	State RI
4. Business Phone No. 401-776-7157			5. State of Incorporation Rhode Island	

6. Brief Description of the Character of Business Conducted in Rhode Island
To conduct and carry on the business of general construction and contracting

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Gerald J. M. Dumond			Vice President Name David R. Dumond, Sr.		
Street Address 77 Old Main Street			Street Address 13 Main Street		
City Manville	State RI	Zip 02838	City Manville	State RI	Zip 02838
Secretary Name Rhonda Dumond			Treasurer Name Gerald J. M. Dumond		
Street Address 77 Old Main Street			Street Address 77 Old Main Street		
City Manville	State RI	Zip 02838	City Manville	State RI	Zip 02838

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Gerald J. M. Dumond			Director Name David R. Dumond, Sr.		
Street Address 77 Old Main Street			Street Address 13 Main Street		
City Manville	State RI	Zip 02838	City Manville	State RI	Zip 02838
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
500	no par value	

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
300	common	without par value

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: FEB 12 2008

Check No.:

By: DS-1795

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.

Rhonda Dumond 1-7-08

Signature Date

Rhonda Dumond

Print or Type Name

Secretary

Title