



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. 6842		2. Name of Corporation RJ Industries, Inc.			
3. Street Address Principal Business Office 1 East Street			City Riverside	State R.I.	Zip 02915
4. Business Phone No. (401)-258-3606		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island Real Estate Investments					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mr. Lawrence F. Merlino			Vice President Name Mrs. Brenda F. Merlino		
Street Address 1255 Smith Street			Street Address 1255 Smith Street		
City Providence	State R.I.	Zip 02908	City Providence	State R.I.	Zip 02908
Secretary Name Mrs. Brenda F. Merlino			Treasurer Name Mr. Lawrence F. Merlino		
Street Address 1255 Smith Street			Street Address 1255 Smith Street		
City Providence	State R.I.	Zip 02908	City Providence	State R.I.	Zip 02908
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Mr. Brian P. Richards			Director Name None		
Street Address 285 Cobble Hill Road			Street Address None		
City Warwick	State R.I.	Zip 02886	City None	State None	Zip None
Director Name None			Director Name None		
Street Address None			Street Address None		
City None	State None	Zip None	City None	State None	Zip None
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
8,000	\$1.00 PAR VALUE		600	Common	Par Value
					Or Without \$1.00/each

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 13 2008

Check No. \_\_\_\_\_

By: By 1077 MMC

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.

February 12, 2008

Signature Lawrence F. Merlino Date \_\_\_\_\_

Mr. Lawrence F. Merlino

Print or Type Name  
President

Title