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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. | 2. Name of Corporation | | | |
|---|---|---|---|---|
| 144840 | HOPE VALLEY AUTO TRANSPORT, INC | | | |
| 3. Street Address Principal Business Office | | City | State | Zip |
| 38 CANNONCHET DRIFTWAY | | HOPE VALLEY | RI | 02832 |
| 4. Business Phone No. | 5. State of Incorporation | | | |
| (401) 491-9204 | RHODE ISLAND | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island | | | | |
| TOWING AUTOMOBILES | | | | |

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

| President Name | | | Vice President Name | | |
|---|---|---|---|---|---|
| ANTHONY APICE | | | ANTHONY APICE JR. | | |
| Street Address | | | Street Address | | |
| 38 CANNONCHET DRIFTWAY | | | 2 OLD RICHMOND TOWNHOUSE ROAD | | |
| City | State | Zip | City | State | Zip |
| HOPE VALLEY | RI | 02832 | CAROLINA | RI | 02812 |
| Secretary Name | | | Treasurer Name | | |
| ANTHONY APICE | | | ANTHONY APICE JR. | | |
| Street Address | | | Street Address | | |
| 38 CANNONCHET DRIFTWAY | | | 2 OLD RICHMOND TOWNHOUSE ROAD | | |
| City | State | Zip | City | State | Zip |
| HOPE VALLEY | RI | 02832 | CAROLINA | RI | 02812 |

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

| Director Name | | | Director Name | | |
|---|---|---|---|---|---|
| ANTHONY APICE | | | ANTHONY APICE JR. | | |
| Street Address | | | Street Address | | |
| 38 CANNONCHET DRIFTWAY | | | 2 OLD RICHMOND TOWNHOUSE ROAD | | |
| City | State | Zip | City | State | Zip |
| HOPE VALLEY | RI | 02832 | CAROLINA | RI | 02812 |
| Director Name | | | Director Name | | |
| | | | | | |
| Street Address | | | Street Address | | |
| | | | | | |
| City | State | Zip | City | State | Zip |
| | | | | | |

**9. SHARES AUTHORIZED *("X" BOX FOR ATTACHMENT)*** ☐ **10. SHARES ISSUED *("X" BOX FOR ATTACHMENT)*** ☐

| 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 | | | 2,000 | COMMON | NO PAR |
| | | | | | |

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.

[redacted] [redacted]

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.

Anthony Apice 2-15-2008
*Signature* *Date*

Anthony Apice
*Print or Type Name*

Pres
*Title*

[redacted]

*File Date* FILED *144840*

*Check No.* FEB 19 2008

*By:* By DD-1833

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