

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.

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1. Corporate ID No. 155426		2. Name of Corporation Cranston Tile Company Incorporated			
3. Street Address Principal Business Office 111 Mount View Drive			City Cranston	State RI	Zip 02920
4. Business Phone No. 5. State of Incorporation 401-274-5433 Rhode Island			2		
6. Brief Description of the Cb Buy, sell and install t	paracter of Business Conduct ile and other floor and				
7. NAMES AND ADDR	ESSES OF THE OFFIC	CERS: ("X" BOX FOR AT	TACHMENT) 🗌 FILL IN	SPACES BEFORE USING	G ATTACHMENTS
President Name			Vice President Name		
James J. Castergine			None.		
Street Address 111 Mount View Di	rive		Street Address		
<i>City</i> Cranston	State RI	Ζφ 0292 0	City	State	Zip
Secretary Name James J. Castergine			Treasurer Name James J. Castergine		
Street Address 111 Mount View Drive			Street Address 111 Mount View Drive		
City Cranston	State RI	^{Zip} 02920	City Cranston	State RI	^{Zip} 02920
8. NAMES AND ADDR	ESSES OF THE DIREC	CTORS: ("X" BOX FOR A	TTACHMENT) 📋 FILL I	N SPACES BEFORE USI	NG ATTACHMENTS
Director Name			Director Name		
James J. Castergir	ne				
Street Address 111 Mount View Dr	ive		Street Address		
City	State	Zip	City:	State	Zψ
Cranston	RI	02920	<u>:</u>		
Director Name			Director Name		
Street Address			Street Address		
Сиу	State	Zip	City	State	Zip
9. SHARES AUTHORIZ	ZED ("X" BOX FOR A	 ITTACHMENT)		 <i>("X" BOX FOR ATTA</i> (ECTION <u>MUST</u> BE COMPLETE	· ·
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000		No par value.	10		No par value.
		e corporation by an author		corporation is in the han	ds of a receiver or trustee,

FILED	
Check No. FEB 2 0 2008	_
By: FOR SECRETARY OF STATE USE ONLY	

Under populty of parity I de	alore and offine that I have aromined this new ser
	clare and affirm that I have examined this report
	schedules and statements, and that all statement
contained herein are true and	correct.
- Wait	7-15-10
Et will	x 11-00
Signature	Date

<u>James J. Castergine</u> Print or Type Name

President