RI SOS Filing Number: 200809111550 Date: 02/20/2008 4:00 PM

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

Corporations Division
148 W. River St.
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			
9728	DOOR ENGINEERING INC			
3. Street Address Principal Business Office		City	State	Zip
ONE OVERHEAD WAY		WARWICK	RI	02888
4. Business Phone No.	5. State of Incorporation			
401-467-3044	RI			

6. Brief Description of the Character of Business Conducted in Rhode Island
REAL ESTATE HOLDING CORP

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

President Name			Vice President Name		
JAMES R. GRACE			JAMES R GRACE		
Street Address			Street Address		
5 SO. CLIFF DR			SAME		
City	State	Zip	City	State	Zip
NAR.	RI	02882			
Secretary Name			Treasurer Name		
SAME			SAME		
Street Address			Street Address		
City	State	Zip	City	State	Zip

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

Director Name			Director Name		
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)*** ☐ 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
200	COMM NO PAR VALUE		100	COMON	0
			THIS SECTION MUST BE COMPLETED		

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.

James R Grace 2/20/08
Signature *Date*

JAMES R GRACE
Print or Type Name

[redacted] PRES.
Title

File Date	FILED
Check No.	FEB 20 2008
By:	By DS 1024

20941-31-235429
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