



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

## ROFIT 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.<br>113333                                                                                                              |                       | 2. Name of Corporation<br>R & P Construction Incorporated |                                                |                       |              |
| 3. Street Address Principal Business Office<br>43 Starr Street                                                                             |                       |                                                           | City<br>Johnston                               | State<br>RI           | Zip<br>02919 |
| 4. Business Phone No.<br>(401) 944-4221                                                                                                    |                       | 5. State of Incorporation<br>Rhode Island                 |                                                |                       |              |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>A Construction Company                                      |                       |                                                           |                                                |                       |              |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS          |                       |                                                           |                                                |                       |              |
| President Name<br>Peter J. St.Lawrence                                                                                                     |                       |                                                           | Vice President Name<br>Peter J. St.Lawrence    |                       |              |
| Street Address<br>43 Starr Street                                                                                                          |                       |                                                           | Street Address<br>43 Starr Street              |                       |              |
| City<br>Johnston                                                                                                                           | State<br>Rhode Island | Zip<br>02919                                              | City<br>Johnston                               | State<br>Rhode Island | Zip<br>02919 |
| Secretary Name<br>Karen St.Lawrence                                                                                                        |                       |                                                           | Treasurer Name<br>Peter J. St.Lawrence         |                       |              |
| Street Address<br>43 Starr Street                                                                                                          |                       |                                                           | Street Address<br>43 Starr Street              |                       |              |
| City<br>Johnston                                                                                                                           | State<br>Rhode Island | Zip<br>02919                                              | City<br>Johnston                               | State<br>Rhode Island | Zip<br>02919 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS         |                       |                                                           |                                                |                       |              |
| Director Name<br>Peter J. St.Lawrence                                                                                                      |                       |                                                           | Director Name<br>Karen St.Lawrence             |                       |              |
| Street Address<br>43 Starr Street                                                                                                          |                       |                                                           | Street Address<br>43 Starr Street              |                       |              |
| City<br>Johnston                                                                                                                           | State<br>Rhode Island | Zip<br>02919                                              | City<br>Johnston                               | State<br>Rhode Island | Zip<br>02919 |
| Director Name                                                                                                                              |                       |                                                           | Director Name                                  |                       |              |
| Street Address                                                                                                                             |                       |                                                           | Street Address                                 |                       |              |
| City                                                                                                                                       | State                 | Zip                                                       | City                                           | State                 | Zip          |
| Johnston                                                                                                                                   | Rhode Island          | 02919                                                     | Johnston                                       | Rhode Island          | 02919        |
| 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    |
| 1000 No Par Value                                                                                                                          | Common                | None                                                      | N/A                                            |                       |              |
|                                                                                                                                            |                       |                                                           | 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.

|                                 |             |
|---------------------------------|-------------|
| FILED                           |             |
| File Date                       | FEB 28 2008 |
| Check No.                       |             |
| By                              | 10/6        |
| 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.

Signature Date 2/26/08

Peter J. St.Lawrence

Print or Type Name

President

Title