



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

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

| | | | | | |
|--|--------------|---|---------------------------------------|---------------------|--------------|
| 1. Corporate ID No. 132861 | | 2. Name of Corporation WAKEFIELD FIREPLACE & GRILLS INC. | | | |
| 3. Street Address Principal Business Office 591 KINGSTOWN RD | | | City WAKEFIELD | State RI | Zip 02879 |
| 4. Business Phone No. 401-789-9448 | | 5. State of Incorporation RI | | 6. SIC Code 5884 | |
| 7. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN THE BUSINESS OF PURCHASING, SELLING & DISTRIBUTING, AT WHOLESALE OR RETAIL, STOVES, FIREPLACE EQUIPMENT, GRILLS, SUPPLIES & ACCESSORIES USED IN CONNECTION THEREWITH | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name JOSHUA BEAUPARLANT | | | Vice President Name KENNETH MARTIN | | |
| Street Address 28 YOLANDE PL. | | | Street Address 28 YOLANDE PL. | | |
| City WOONSOCKET | State RI | Zip 02895 | City WOONSOCKET | State RI | Zip 02895 |
| Secretary Name JOSHUA BEAUPARLANT | | | Treasurer Name KENNETH MARTIN | | |
| Street Address 28 YOLANDE PL. | | | Street Address 28 YOLANDE PL. | | |
| City WOONSOCKET | State RI | Zip 02895 | City WOONSOCKET | State RI | Zip 02895 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name JOSHUA BEAUPARLANT | | | Director Name KENNETH MARTIN | | |
| Street Address 28 YOLANDE PL. | | | Street Address 28 YOLANDE PL. | | |
| City WOONSOCKET | State RI | Zip 02895 | City WOONSOCKET | State RI | Zip 02895 |
| 10. SHARES AUTHORIZED (X BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED (X BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| AUTHORIZED SHARES | | | ISSUED SHARES | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 4000 | COMMON | NO PAR | 200 | COMMON | NO PAR |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 3 2 8 6 1

File Date **FILED**
Check No. **FEB 29 2008**
By **By 3713**
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.

Joshua Beuparlant 2/28/08
Signature of Officer Date
Joshua Beuparlant
Print or Type Name of Officer
President
Title of Officer