



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. 132157		2. Name of Corporation Stone Design of R.I., Inc.		
3. Street Address Principal Business Office 742 Post Road			City North Kingstown	State RI
			Zip 02852	
4. Business Phone No. (401)		5. State of Incorporation Rhode Island		
6. Brief Description of the Character of Business Conducted in Rhode Island The design and installation of stone.				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Edward F. Pucino			Vice President Name Edward F. Pucino	
Street Address 71 Kingswood Road			Street Address 71 Kingswood Road	
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI
			Zip 02852	
Secretary Name Edward F. Pucino			Treasurer Name Edward F. Pucino	
Street Address 71 Kingswood Road			Street Address 71 Kingswood Road	
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI
			Zip 02852	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Edward F. Pucino			Director Name	
Street Address 71 Kingswood Road			Street Address	
City North Kingstown	State RI	Zip 02852	City	State
			Zip	
Director Name			Director Name	
Street Address			Street Address	
City	State	Zip	City	State
			Zip	
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
1,000	Common, No Par Value		100	Common
				None

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 29 2008

Check No. By: H154

By: _____

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.

Edward F. Pucino 2-12-08
Signature Date

Edward F. Pucino
Print or Type Name

President
Title