



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. 138351		2. Name of Corporation PHOENIX KOIYA & CONSTRUCTION, INC.			
3. Street Address Principal Business Office 156 OCEAN AVENUE			City CRANSTON	State RI	Zip 02905
4. Business Phone No. 4013830488		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island TO BUY AND SELL FISH AND SUPPLIES AND TO PERFORM RELATED CONSTRUCTION AND/OR REMODELING WORK					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name HARRY E. DORSEY, JR.			Vice President Name PAUL E. DORSEY		
Street Address 11 ELEANOR DRIVE			Street Address 80 CHESTNUT AVENUE		
City BARRINGTON	State RI	Zip 02806	City CRANSTON,	State RI	Zip 02910
Secretary Name JENNIFER L. DORSEY			Treasurer Name JOY E. DORSEY		
Street Address 80 CHESTNUT AVENUE			Street Address 11 ELEANOR DRIVE		
City CRANSTON	State RI	Zip 02910	City BARRINGTON	State RI	Zip 02806
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name HARRY E. DORSEY JR.			Director Name PAUL E. DORSEY		
Street Address 11 ELEANOR DRIVE			Street Address 80 CHESTNUT AVENUE		
City BARRINGTON	State RI	Zip 02806	City CRANSTON	State RI	Zip 02910
Director Name JENNIFER L. DORSEY			Director Name JOY E. DORSEY		
Street Address 80 CHESTNUT AVENUE			Street Address 11 ELEANOR DRIVE		
City CRANSTON	State RI	Zip 02910	City BARRINGTON	State RI	Zip 02806
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
8,000 N PAR VALUE			100	ONE CLASS	NO PAR

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.

File Date	FILED
Check No.	MAR 13 2008
By:	By DS 1420
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 Harry E. Dorsey Jr. Date 03/11/08
HARRY E. DORSEY JR.
Print or Type Name
PRESIDENT
Title