



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 02904-261
401.222.304

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. <u>162604</u>		2. Name of Corporation <u>K P CONSTRUCTION INC.</u>			
3. Street Address Principal Business Office <u>69 Division Street</u>			City <u>Manville</u>	State <u>RI</u>	Zip <u>02838</u>
4. Business Phone No. <u>401-255-6430</u>		5. State of Incorporation <u>Rhode Island</u>			
6. Brief Description of the Character of Business Conducted in Rhode Island <u>To conduct a construction business</u>					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <u>Krzysztof Puzanowski</u>			Vice President Name		
Street Address <u>69 Division Street</u>			Street Address		
City <u>Manville</u>	State <u>RI</u>	Zip <u>02838</u>	City	State	Zip
Secretary Name <u>Krzysztof Puzanowski</u>			Treasurer Name <u>Krzysztof Puzanowski</u>		
Street Address <u>69 Division Street</u>			Street Address <u>69 Division Street</u>		
City <u>Manville</u>	State <u>RI</u>	Zip <u>02838</u>	City <u>Manville</u>	State <u>RI</u>	Zip <u>02838</u>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <u>Krzysztof Puzanowski</u>			Director Name		
Street Address <u>69 Division Street</u>			Street Address		
City <u>Manville</u>	State <u>RI</u>	Zip <u>02838</u>	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 <u>MUST</u> BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<u>1000</u>	<u>No Par Value</u>		<u>200</u>	<u>Common</u>	<u>No Par Value</u>

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
Check No. MAR 24 2008
By: DS 1205
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 Krzysztof Puzanowski Date 2-11-08
KRZYSZTOF PUZANOWSKI
Print or Type Name
President
Title