



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. 99571		2. Name of Corporation G. C. Zarnas & Co., Inc. (NY)			
3. Street Address Principal Business Office 850 Jennings Street			City Bethlehem	State PA	Zip 18017
4. Business Phone No. 610-866-0923		5. State of Incorporation New York			
6. Brief Description of the Character of Business Conducted in Rhode Island Industrial Painting					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Stephen C. Zarnas			Vice President Name Constantine S. Zarnas		
Street Address 850 Jennings Street			Street Address 850 Jennings Street		
City Bethlehem	State PA	Zip 18017	City Bethlehem	State PA	Zip 18017
Secretary Name Stephen C. Zarnas			Treasurer Name Stephen C. Zarnas		
Street Address 850 Jennings Street			Street Address 850 Jennings Street		
City Bethlehem	State PA	Zip 18017	City Bethlehem	State PA	Zip 18017
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Stephen C. Zarnas			Director Name		
Street Address 850 Jennings Street			Street Address		
City Bethlehem	State PA	Zip 18017	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	Par Value
2,000	\$100.00 Par Value		1,000	Class A Common	\$100.00

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 28 2008
By:	DS 603174
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: Stephen C. Zarnas Date: 2/18/08
Print or Type Name: Stephen C. Zarnas
Title: President

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Corporation: G. C. Zarnas & Co., Inc. (NY)
Corporate I.D. No. 99571

Additional Officers of Corporation:

George Z. Glaros – Vice President
Assistant Secretary
Assistant Treasurer

FILED

MAR 28 2008

By _____