



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. 107202	2. Name of Corporation CARDILLO'S INC.
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3. Street Address Principal Business Office 1757 Plainfield Pike	City Johnston	State RI	Zip 02919
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4. Business Phone No. (401) 942-0331	5. State of Incorporation Rhode Island
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6. Brief Description of the Character of Business Conducted in Rhode Island
TO OPERATE AN AUTOMOBILE SALES AND REPAIR AS WELL AS AUTOMOBILE SALVAGE YARD

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Rudolph Cardillo	Vice President Name Rudolph Cardillo
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Street Address 1757 Plainfield Pike	Street Address 1757 Plainfield Pike
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City Johnston	State RI	Zip 02919	City Johnston	State RI	Zip 02919
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Secretary Name Rose Cardillo	Treasurer Name Rudolph Cardillo
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Street Address 1757 Plainfield Pike	Street Address 1757 Plainfield Pike
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City Johnston	State RI	Zip 02919	City Johnston	State RI	Zip 02919
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8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Joseph Zonfrilli	Director Name
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Street Address 17 Old Greenville Road	Street Address
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City Johnston	State RI	Zip 02919	City	State	Zip
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Director Name	Director Name
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Street Address	Street Address
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City	State	Zip	City	State	Zip
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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
500	NO PAR VALUE		100	Common	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. **APR 01 2008**
By: **DS 3303-253**
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.

Rudolph Cardillo
Signature Date **3/31/08**

Rudolph Cardillo
Print or Type Name
President
Title