



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. 267159		2. Name of Corporation S & P INVESTORS, INC			
3. Street Address Principal Business Office 24 Darling Street			City Warwick	State RI	Zip 02886
4. Business Phone No. 401-738-1825		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Home Restoration and Remodeling					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS					
President Name Leonard Simas			Vice President Name Lori A. Pittman		
Street Address 24 Darling Street			Street Address 87 Maple Avenue, 3rd Floor		
City Warwick,	State RI	Zip 02886	City West Warwick	State RI	Zip 02893
Secretary Name Lori A. Pittman			Treasurer Name Keith B. Pittman		
Street Address 87 Maple Avenue, 3rd Floor			Street Address 87 Maple Avenue, 3rd Floor		
City West Warwick	State RI	Zip 02893	City West Warwick	State RI	Zip 02893
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS					
Director Name Leonard Simas			Director Name Lori A. Pittman		
Street Address 24 Darling Street			Street Address 87 Maple Avenue, 3rd Floor		
City Warwick	State RI	Zip 02886	City West Warwick	State RI	Zip 02893
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
600	Common No Par Value		600	Common	.01
			THIS SECTION MUST BE COMPLETED		

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 11 2008**
By **223248 22342**
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.

Leonard R Simas 1-7-08
Signature Date
Leonard Simas
Print or Type Name
President
Title