RI SOS Filing Number: 200834056910 Date: 08/20/2008 4:00 PM

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.	2. Name of Corporation		
105850	TUCKER ELECTRICAL CONTRACTING, INC.		
3. Street Address Principal Business Office	City	State	Zip
301 Old Coach Road	Charlestown	RI	02813
4. Business Phone No.	5. State of Incorporation		
(401) 783-9342	Rhode Island		

6. Brief Description of the Character of Business Conducted in Rhode Island
PERFORM ELECTRICAL CONTRACTING SERVICES.

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

President Name			Vice President Name		
Stephen R. Tucker			Jennifer S. Tucker		
Street Address			Street Address		
301 Old Coach Road			301 Old Coach Road		
City	State	Zip	City	State	Zip
Charlestown	RI	02813	Charlestown	RI	02813
Secretary Name			Treasurer Name		
Jennifer S. Tucker			Stephen R. Tucker		
Street Address			Street Address		
Same			Same		
City	State	Zip	City	State	Zip

8. NAMES AND ADDRESSES OF THE DIRECTORS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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 MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 NO PAR VALUE			100	Common	NPV

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.

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.

Jennifer S. Tucker 8-15-08
Signature *Date*

Jennifer S. Tucker
Print or Type Name

Title

FILED
File Date AUG 20 2008
Check No. 8492
By: By
FOR SECRETARY OF STATE USE ONLY

25252-35-272787

Form 630 Rev. 12/06