



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River St.
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*

* 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. 91795		2. Name of Corporation Ocean State Towing & Recovery, Inc.		
3. Street Address Principal Business Office 120 Pershing Street		City E Providence	State RI	Zip 02914
4. Business Phone No. 401-431-1744		5. State of Incorporation RI		
6. Brief Description of the Character of Business Conducted in Rhode Island To operate an automotive towing service				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Steven Ladeira		Vice President Name Steven Ladeira		
Street Address 120 Pershing St		Street Address 120 Pershing St		
City E Providence	State RI	Zip 02914	City E Providence	State RI
Secretary Name Steven Ladeira		Treasurer Name Nicole Ladeira		
Street Address 120 Pershing St		Street Address 120 Pershing St		
City E Providence	State RI	Zip 02914	City E Providence	State RI
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Steven Ladeira		Director Name Nicole Ladeira		
Street Address 120 Pershing St.		Street Address 120 Pershing St.		
City E Providence	State RI	Zip 02914	City E Providence	State RI
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
600	Common	NPV	600	Common
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
ISSUED SHARES				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
600	Common	NPV	600	Common

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.	AUG 25 2008
By:	3688 & 3666
By	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

Nicole Ladeira
Print or Type Name

Title

Date

8/14/08