



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. 2417		2. Name of Corporation BILLINGTON COVE MARINA, INC.			
3. Street Address Principal Business Office 557 Pond Street			City Wakefield	State Rhode Island	Zip 02879
4. Business Phone No. 401 783-1266		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John D. Phillips			Vice President Name Mary Ellen Phillips		
Street Address 557 Pond Street			Street Address 557 Pond Street		
City Wakefield	State Rhode Island	Zip 02879	City Wakefield	State Rhode Island	Zip 02879
Secretary Name Mary Ellen Phillips			Treasurer Name John D. Phillips		
Street Address 557 Pond Street			Street Address 557 Pond Street		
City Wakefield	State Rhode Island	Zip 02879	City Wakefield	State Rhode Island	Zip 02879
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John D. Phillips			Director Name Mary Ellen Phillips		
Street Address 557 Pond Street			Street Address 557 Pond Street		
City Wakefield	State Rhode Island	Zip 02879	City Wakefield	State Rhode Island	Zip 02879
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares 100		Class/Series common		Par Value \$1.00	
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.					

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	SEP 22 2008
Check No.	10082
By:	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.

John D. Phillips 9/11/2008
Signature Date
John D. Phillips
Print or Type Name
PRES
Title