



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. 53714	2. Name of Corporation Moreau Construction, Inc.		
3. Street Address Principal Business Office 12 MARTIN Street		City EAST Providence	State RI
4. Business Phone No. 401 255 1087		5. State of Incorporation RHODE ISLAND	
6. Brief Description of the Character of Business Conducted in Rhode Island GENERAL CONTRACTOR			

7. NAMES AND ADDRESSES OF THE OFFICERS (X) BOX FOR ATTACHMENT				FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name JAMES F Moreau				Vice President Name			
Street Address 12 MARTIN Street				Street Address			
City EAST Providence	State RI	Zip 02914					
Secretary Name				Treasurer Name			
Street Address				Street Address			
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					
Director Name				Director Name			
Street Address				Street Address			
City	State	Zip					

9. SHARES AUTHORIZED (X) BOX FOR ATTACHMENT			10. SHARES ISSUED (X) BOX FOR ATTACHMENT		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000 COMM NO PAR VALUE			100	COMMON	NO PAR VALUE

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.



53714

File Date

Check No.

By

FOR SECRETARY OF STATE USE ONLY

FILED
SEP 23 2008
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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.

James F Moreau 9.21.08
Signature Date

James F Moreau
Print or Type Name

President
Title