



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. 95369                                                                                                          |              | 2. Name of Corporation PAINTING CATANZARO & SONS, INC.              |                    |              |           |
| 3. Street Address Principal Business Office 145 Royal Avenue                                                                       |              | City Cranston                                                       | State RI Zip 02920 |              |           |
| 4. Business Phone No. 401-245-0707                                                                                                 |              | 5. State of Incorporation                                           |                    |              |           |
| 6. Brief Description of the Character of Business Conducted in Rhode Island Painting & Wallpaper                                   |              |                                                                     |                    |              |           |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |              |                                                                     |                    |              |           |
| President Name Henry Catanzaro                                                                                                     |              | Vice President Name Kellee Catanzaro                                |                    |              |           |
| Street Address 145 Royal Ave                                                                                                       |              | Street Address 145 Royal Avenue                                     |                    |              |           |
| City Cranston                                                                                                                      | State RI     | City Cranston                                                       | State RI           |              |           |
| Zip 02920                                                                                                                          |              | Zip 02920                                                           |                    |              |           |
| Secretary Name Kellee Catanzaro                                                                                                    |              | Treasurer Name Henry Catanzaro                                      |                    |              |           |
| Street Address 145 Royal Ave                                                                                                       |              | Street Address 145 Royal Ave                                        |                    |              |           |
| City Cranston                                                                                                                      | State RI     | City Cranston                                                       | State RI           |              |           |
| Zip 02920                                                                                                                          |              | Zip 02920                                                           |                    |              |           |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS |              |                                                                     |                    |              |           |
| Director Name                                                                                                                      |              | Director Name                                                       |                    |              |           |
| Street Address                                                                                                                     |              | Street Address                                                      |                    |              |           |
| City                                                                                                                               | State        | City                                                                | State              |              |           |
| Zip                                                                                                                                |              | Zip                                                                 |                    |              |           |
| Director Name                                                                                                                      |              | Director Name                                                       |                    |              |           |
| Street Address                                                                                                                     |              | Street Address                                                      |                    |              |           |
| City                                                                                                                               | State        | City                                                                | State              |              |           |
| Zip                                                                                                                                |              | 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 |
| 1000                                                                                                                               | 0            | 0                                                                   | 0                  | 0            | 0         |

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                       | <b>FILED</b> |
| Check No.                       | JAN 05 2009  |
| By:                             | By 077262    |
| FOR SECRETARY OF STATE USE ONLY |              |

10:47

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 Kellee Catanzaro          | Date 12/29/08 |
| Print or Type Name Kellee Catanzaro |               |
| Title Vice President                |               |