



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** 2009

**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. <b>4012</b>		2. Name of Corporation <b>CHARLESTOWN ESTATES, INC</b>			
3. Street Address Principal Business Office <b>107 AIRPORT Rd</b>		City <b>WESTERLY</b>	State <b>RI</b>	Zip <b>02891</b>	
4. Business Phone No. <b>(401) 596-0146</b>		5. State of Incorporation <b>R.I.</b>			
6. Brief Description of the Character of Business Conducted in Rhode Island <b>REAL ESTATE DEVELOPMENT</b>					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>NEIL H. THORP</b>			Vice President Name		
Street Address <b>49 SUNSET DR.</b>			Street Address		
City <b>CHARLESTOWN</b>	State <b>RI</b>	Zip <b>02813</b>	City	State	Zip
Secretary Name <b>STEPHEN O. McANDREW</b>			Treasurer Name <b>NEIL H. THORP</b>		
Street Address <b>87 FRANKLIN ST</b>			Street Address <b>49 SUNSET DR.</b>		
City <b>WESTERLY</b>	State <b>RI</b>	Zip <b>02891</b>	City <b>CHARLESTOWN</b>	State <b>RI</b>	Zip <b>02813</b>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>NEIL H. THORP</b>			Director Name <b>STEPHEN O. McANDREW</b>		
Street Address <b>49 SUNSET DR.</b>			Street Address <b>87 FRANKLIN ST.</b>		
City <b>CHARLESTOWN</b>	State <b>RI</b>	Zip <b>02813</b>	City <b>WESTERLY</b>	State <b>RI</b>	Zip <b>02891</b>
9. SHARES AUTHORIZED <b>500</b>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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.			ISSUED SHARES -- THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares <b>198</b>	Class Series <b>COMMON</b>	Par Value <b>\$100.00</b>

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.

<b>FILED</b>	
File Date	<b>JAN 05 2009</b>
Check No.	
By:	<b>173</b>
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.

*Neil H. Thorp* 1/2/09  
Signature Date  
**NEIL H. THORP**  
Print or Type Name  
**PRESIDENT**  
Title