



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. 568		2. Name of Corporation ALAN-BRIAN REALTY CO.			
3. Street Address Principal Business Office 33 COLLEGE HILL ROAD - SUITE 29D			City WARWICK	State RI	Zip 02886
4. Business Phone No. 401-828-8805		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name BRIAN FRIEDMAN			Vice President Name GARY FRIEDMAN		
Street Address 33 COLLEGE HILL ROAD - SUITE 29D			Street Address 33 COLLEGE HILL ROAD - SUITE 29D		
City WARWICK	State RI	Zip 02886	City WARWICK	State RI	Zip 02886
Secretary Name BRIAN FRIEDMAN			Treasurer Name ALAN FRIEDMAN		
Street Address 33 COLLEGE HILL ROAD - SUITE 29D			Street Address 33 COLLEGE HILL ROAD - SUITE 29D		
City WARWICK	State RI	Zip 02886	City WARWICK	State RI	Zip 02886
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name BRIAN FRIEDMAN			Director Name GARY FRIEDMAN		
Street Address 33 COLLEGE HILL ROAD - SUITE 29D			Street Address 33 COLLEGE HILL ROAD - SUITE 29D		
City WARWICK	State RI	Zip 02886	City WARWICK	State RI	Zip 02886
Director Name ALAN FRIEDMAN			Director Name		
Street Address 33 COLLEGE HILL ROAD - SUITE 29D			Street Address		
City WARWICK	State RI	Zip 02886	City	State	Zip
9. SHARES AUTHORIZED			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 MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			100	COMM	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.

FILED

File Date JAN 05 2009

Check No. By 10277

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.

Brian Friedman 1/3/2009
Signature Date

BRIAN FRIEDMAN
Print or Type Name

PRESIDENT
Title