

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. 1038 ANDREOZZI ASSOCIATES, INC. 3. Street Address Principal Business Office City Barrington 32 Barton Avenue RI 02806 4. Business Phone No 5. State of Incorporation (401) 245-6300 RHODE ISLAND 6. Brief Description of the Character of Business Conducted in Rhode Island GENERAL CONTRACTORS 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) \Box FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Robert S. Andreozzi Roberta S. Andreozzi Street Address Street Address 32 Barton Avenue 32 Barton Avenue Barrington 02806 RI RΙ 02806 Barrington Treasurer Name Robert S. Andreozzi Roberta S. Andreozzi Street Address 32 Barton Avenue 32 Barton Avenue City State 02806 Barrington RI 02806 Barrington RI 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) \Box FILL IN SPACES BEFORE USING ATTACHMENTS Robert S. Andreozzi Roberta S. Andreozzi Street Address Street Address 32 Barton Avenue 32 Barton Avenue City State Ζip City State ZipBarrington Barrington RI 02806 RI 02806 Director Name Director Name Street Address Street Address City State Ζiþ Cuv Ζip 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 2000 No Par Value ISSUED SHARES — THIS SECTION MUST BE COMPLETED Number of Shares Class/Series Par Value This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of 200 Common No Par 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.

	Under penalty of perjury, I dec including any accompanying s
File Date 1-12-09	Contained herein are true and of
18651	Signature
Check No.	Robert S. Andreozzi
B_{W} (MMC)	Print or Type Name
	President
FOR SECRETARY OF STATE USE ONLY	Title

clare and affirm that I have examined this report, chedules and statements, and that all statements