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.	2. Name of Corporation			
58830	Ace Plumbing & Heating, Inc.			
3. Street Address Principal Business Office		City	State	Zip
P.O. BOX 16273		RUMFORD	RI	02916
4. Business Phone No.	5. State of Incorporation			
401-438-1764	RHODE ISLAND			

6. Brief Description of the Character of Business Conducted in Rhode Island
PLUMBING AND HEATING

7. NAMES AND ADDRESSES OF THE OFFICERS: *("X" BOX FOR ATTACHMENT)* ☑ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name	Street Address	City	State	Zip
MICHAEL LEEP	P.O. BOX 16273	RUMFORD	RI	02916

Vice President Name	Street Address	City	State	Zip
MYRON LEEP	P.O. BOX 16273	RUMFORD	RI	02916

Secretary Name	Street Address	City	State	Zip
PAULA LEEP	P.O. BOX 16273	RUMFORD	RI	02916

Treasurer Name	Street Address	City	State	Zip
PAULA LEEP	P.O. BOX 16273	RUMFORD	RI	02916

8. NAMES AND ADDRESSES OF THE DIRECTORS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name	Street Address	City	State	Zip
MICHAEL LEEP	P.O. BOX 16273	RUMFORD	RI	02916

Director Name	Street Address	City	State	Zip
PAULA LEEP	P.O. BOX 16273	RUMFORD	RI	02916

Director Name	Street Address	City	State	Zip

Director Name	Street Address	City	State	Zip

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED *("X" BOX FOR ATTACHMENT)* ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
100	COMMON	$1.00

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.

[redacted] [redacted]

File Date FILED
Check No. JAN 13 2009
By: By 7639
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.

Signature Date 1-11-09

MICHAEL LEEP
Print or Type Name

PRESIDENT
Title

[redacted]

EXHIBIT A

ACE PLUMBING & HEATING, INC.
Corp ID No.: 58830

2009 Rhode Island Profit Corporation Annual Report

7. Names and Addresses of the Officers (cont.):

Walter G.D. Reed	Assistant Secretary	c/o Edwards Angell Palmer & Dodge LLP 2800 Financial Plaza Providence, RI 02903

FILED
JAN 13 2009
By ID # 58830