



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River St.
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*

*** 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. 146618		2. Name of Corporation CHARLEY'S PLACE, INC.			
3. Street Address Principal Business Office 158 First Avenue			City Woonsocket	State Rhode Island	Zip 02895
4. Business Phone No. 359-6777		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island operation of a drinking establishment and all other lawful business for which corporations may be organized under RIGL					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Charles E. DiChiaro, Sr.			Vice President Name None		
Street Address 875 Tourtellot Hill Road			Street Address		
City No. Scituate	State RI	Zip 02857	City	State	Zip
Secretary Name Charles E. DiChiaro, Sr.			Treasurer Name Charles E. DiChiaro, Sr.		
Street Address 875 Tourtellot Hill Road			Street Address 875 Tourtellot Hill Road		
City No. Scituate	State RI	Zip 02857	City No. Scituate	State RI	Zip 02857
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	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		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000	common	\$1.00	1000	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.

FILED	
File Date	JAN 14 2009
Check No.	
By	1620
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.

Charles E. DiChiaro, Sr. 1/5/09
Signature Date
Charles E. DiChiaro, Sr.
Print or Type Name
President
Title