

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 54287 McDaniel Builders, Inc. 3. Street Address Principal Business Office JOHNSTON RI 02919 41 HEYWOOD LANE 5. State of Incorporation i. Business Phone No. RHODE ISLAND 401-232-5856 6. Brief Description of the Character of Business Conducted in Rhode Island General contracting in the home improvement industry 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name TIMOTHY MCDANIEL TIMOTHY MCDANIEL Street Address Street Address 41 HEYWOOD LANE 41 HEYWOOD LANE 02919 02919 RΙ **JOHNSTON** RI **JOHNSTON** TIMOTHY MCDANIEL TIMOTHY MCDANIEL Street Address Street Address 41 HEYWOOD LANE 41 HEYWOOD LANE State State 02919 RI 02919 JÖHNSTON RI JÖHNSTON 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS Director Name TIMOTHY MCDANIEL Street Address Street Address 41 HEYWOOD LANE State Ζip City State Zip02919 **JOHNSTON** RI Director Name Director Name Street Address Street Address State ZipCity City State Ζip 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 9. SHARES AUTHORIZED ISSUED SHARES — THIS SECTION MUST BE COMPLETED Class/Series Par Value Number of Shares Th St in

State. Changes require an additional filing. See Section 9 of instruction sheet.	100	соммон	NONE
This report must be executed on behalf of the corporation by an authorize his report must be executed on behalf of the corporation by the receiver	ed representative. If the or trustee.	he corporation is in the hands	s of a receiver or trustee,
	Under penalty	of perjury, I declare and affirm t	hat I have examined this rep
	including any	accompanying schedules and sta	
File Dase 1-14-09	June	Mu Juni	9/109
Check No. 245	Signature /	V MCDANIEI	Date
mm c.	Print or Type N	Y MCDANIEL	
Ву:	PRESIDE	ENT	
FOR SECRETARY OF STATE USE ONLY	Title		