



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. 484526		2. Name of Corporation M Holland & Sons Construction, Inc.			
3. Street Address Principal Business Office 1126 Main Street			City Weymouth	State MA	Zip 02190
4. Business Phone No. (781) 335-2445		5. State of Incorporation Massachusetts			
6. Brief Description of the Character of Business Conducted in Rhode Island Residential and commercial building contractor					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael J. Holland			Vice President Name		
Street Address 1126 Main Street			Street Address		
City Weymouth	State MA	Zip 02190	City	State	Zip
Secretary Name Joseph F. Holland			Treasurer Name Paul J. Holland		
Street Address 1126 Main Street			Street Address 1126 Main Street		
City Weymouth	State MA	Zip 02190	City Weymouth	State MA	Zip 02190
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Michael J. Holland			Director Name Paul J. Holland		
Street Address 1126 Main Street			Street Address 1126 Main Street		
City Weymouth	State MA	Zip 02190	City Weymouth	State MA	Zip 02190
Director Name Joseph F. Holland			Director Name John P. Holland		
Street Address 1126 Main Street			Street Address 1126 Main Street		
City Weymouth	State MA	Zip 02190	City Weymouth	State MA	Zip 02190
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 <u>MUST</u> BE COMPLETED		
			Number of Shares 100	Class/Series Common	Par Value 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.

File Date 1-16-09  
Check No. 3104  
By: MMC  
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.

Michael J. Holland  
Signature

Date

Michael J. Holland

Print or Type Name

President

Title