



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. 145255		2. Name of Corporation PINE HILL REALTY, INC.			
3. Street Address Principal Business Office 123 Pine Hill Road			City North Scituate	State RI	Zip 02857
4. Business Phone No. 647-0559		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island TO BUY, HOLD, INVEST IN AND SELL REAL ESTATE, TO OWN AND OPERATE A BUSINESS MANAGING REAL ESTATE					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David C. Goolgasian			Vice President Name Beverly J. Goolgasian		
Street Address 123 Pine Hill Road			Street Address 24 Hawkins Street		
City North Scituate	State RI	Zip 02857	City Greenville	State RI	Zip 02828
Secretary Name Michelle Goolgasian			Treasurer Name David C. Goolgasian		
Street Address 123 Pine Hill Road			Street Address 123 Pine Hill Road		
City North Scituate	State RI	Zip 02857	City North 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 David C. Goolgasian			Director Name Beverly J. Goolgasian		
Street Address 123 Pine Hill Road			Street Address 24 Hawkins Street		
City North Scituate	State RI	Zip 02857	City Greenville	State RI	Zip 02828
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
1,000	\$1.00 PAR VALUE		1,000	\$1.00 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.

FILED	
File Date	JAN 26 2009
Check No.	
By:	By <u>[Signature]</u>
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.

David C. Goolgasian 1/23/09
Signature Date
David C. Goolgasian
Print or Type Name
President
Title