



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

A. Ralph Mollis, 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.

144923

2. Name of Corporation

Integrity Realty Group, Ltd.

3. Street Address Principal Business Office

C/O KELLER WILLIAMS REALTY, 1170 PONTIAC AVENUE

City

CRANSTON

State

RI

Zip

02920-

4. Business Phone No.

4018264663

5. State of Incorporation

RHODE ISLAND

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

TO ACT AS LOAN BROKER, CONDUCT A REAL ESTATE AGENCY AND BROKERAGE BUSINESS

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

President Name

Dean A. de Tonnancourt

Street Address

c/o Keller Williams Realty, 1170 Pontiac Ave.

City

Cranston

State

RI

Zip

02920

Vice President Name

Street Address

City

State

Zip

Secretary Name

Dean A. de Tonnancourt

Street Address

c/o Keller Williams Realty, 1170 Pontiac Ave.

City

Cranston

State

RI

Zip

02920

Treasurer Name

Dean A. de Tonnancourt

Street Address

c/o Keller Williams Realty, 1170 Pontiac Ave.

City

Cranston

State

RI

Zip

02920

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

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,200 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No Par

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.



1 4 4 9 2 3

144923 DBC 02/20/2010 10:43:37 AM

File Date

JAN 28 2009

Check No.

By:

By 4184

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

1-20-09

Dean A. de Tonnancourt

Print or Type Name

President

Title

Form 630 12/05