



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. <u>120860</u>		2. Name of Corporation <u>Shear Reflections Ltd.</u>			
3. Street Address Principal Business Office <u>1650 Nooseneck Hill Rd.</u>		City <u>Coventry</u>	State <u>RI</u>	Zip <u>02816</u>	
4. Business Phone No. <u>(401) 828-2828</u>		5. State of Incorporation <u>RI</u>			
6. Brief Description of the Character of Business Conducted in Rhode Island <u>Hair Salon</u>					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <u>Jennifer Tuchon</u>			Vice President Name <u>Kristine Gillespie</u>		
Street Address <u>40 Twin Brook Ln.</u>			Street Address <u>9 Hillside Ave.</u>		
City <u>Coventry</u>	State <u>RI</u>	Zip <u>02816</u>	City <u>Coventry</u>	State <u>RI</u>	Zip <u>02816</u>
Secretary Name <u>Jennifer Tuchon</u>			Treasurer Name <u>Kristine Gillespie</u>		
Street Address <u>40 Twin Brook Ln.</u>			Street Address <u>9 Hillside Ave.</u>		
City <u>Coventry</u>	State <u>RI</u>	Zip <u>02816</u>	City <u>Coventry</u>	State <u>RI</u>	Zip <u>02816</u>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <u>none</u>			Director Name <u>none</u>		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name <u>none</u>			Director Name <u>none</u>		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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 MUST BE COMPLETED		
			Number of Shares <u>none</u>	Class/Series <u>none</u>	Par Value <u>none</u>
			<u>none</u>	<u>none</u>	<u>none</u>

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 FEB 02 2009
Check No. By DS 12:42 PM FEB-2 2009
By: 09059
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.

Jennifer Tuchon 1-25-09
Signature Date
Jennifer Tuchon
Print or Type Name
President
Title