



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 2008

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. 73153		2. Name of Corporation DUSSAULT CONSTRUCTION, INC.			
3. Street Address Principal Business Office 93 High View Avenue			City N. Smithfield	State RI	Zip 02896
4. Business Phone No. 401-692-0849		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island General Contracting					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Marc Dussault			Vice President Name Lori Dussault		
Street Address 93 High View Avenue			Street Address 93 High View Avenue		
City N. Smithfield	State RI	Zip 02896	City N. Smithfield	State RI	Zip 02896
Secretary Name Marc Dussault			Treasurer Name Marc Dussault		
Street Address 93 High View Avenue			Street Address 93 High View Avenue		
City N. Smithfield	State RI	Zip 02896	City N. Smithfield	State RI	Zip 02896
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Marc Dussault			Director Name		
Street Address 93 High View Avenue			Street Address		
City N. Smithfield	State RI	Zip 02896	City	State	Zip
Director Name Lori Dussault			Director Name		
Street Address 93 High View Avenue			Street Address		
City N. Smithfield	State RI	Zip 02896	City	State	Zip
9. SHARES AUTHORIZED 2000 common no par value			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS		
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.

FILED

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By AMF

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File Date	
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By:	
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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: Marc Dussault Date: _____
Print or Type Name: Marc Dussault
Title: President