

State of Rhode Island and Providence Plantations Office of the Secretary of State

No Fee

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Foreign Business Corp Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000084799

2. Name of Corporation NEW ENGLAND CONCRETE CUTTING, INC.

3. Street Address Principal Business Office:

No. and Street: 459 SILVER STREET

City or Town: AGAWAM State: MA Zip: 01001 Country: USA

5. State of Incorporation

State: MA

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

TO PROVIDE CONCRETE CUTTING AND OTHER RELATED CONSTRUCTION SERVICES TO BUSINESSES AND INDIVIDUALS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	ANGELA KISIEL	91 AMHERST STREET
		WEST SPRINGFIELD, MA 01089 USA
SECRETARY	PAUL MALECK	ONE MONARCH PLACE SUITE 1900
		SPRINGFIELD, MA 01144 USA
VICE PRESIDENT	CRAIG DAMON	467 SILVER STREET
		WEST SPRINGFIELD, MA 01089 USA
PRESIDENT	DONNA DAMON	8 STERRETT DRIVE
		SOUTHWICK, MA 01077 USA
DIRECTOR	DONNA DAMON	8 STERRETT DRIVE
		SOUTHWICK, MA 01077 USA
DIRECTOR	CRAIG DAMON	467 SILVER STREET
		AGAWAM, MA 01001 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.00	10,000.00	1000

9. 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.

Signed this 5 Day of February, 2009 at 11:35:53 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By **DONNA DAMON**

Signature of Authorized Representative of the Corporation

PRESIDENT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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