

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222,3040

2009 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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(ec/ed)) is subject to a nonalty fee of \$25.00.

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1. Corporate II) No. 102095	2. Name of Corporation EB PROPERTIES, INC.							
3. Street Address Principal Business Office 101 Beechwood Drive			Cranston	State RI	^{Ζίρ} 02921			
4. Business Phone No. 5. State of Incorporation Rhode Island								
6. Brief Description of the Character of Business Conducted in Rhode Island To buy, sell, own and/or manage Real Estate.								
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS								
President Name			Vice President Name					
Peter E. Baziotis			Peter E. Baziotis					
Street Address 101 Beechwood Drive			Street Address 101 Beechwood Drive					
Сие Cranston	State RI	^{Ζφ} 02921	City Cranston	State RI	^{Zip} 02921			
Secretary Name Peter E. Baziotis			Treasurer Name Peter E. Baziotis					
Street Address			Street Address					
101 Beechwood Drive			101 Beechwood Drive					
Cranston	State RI	02921	Cranston	State RI	02921			
8. NAMES AND ADDRESSES	OF THE DIRECTORS	S: ("X" BOX FOR ATT	ACHMENT) 📗 FILL I	N SPACES BEFORE USIN	IG ATTACHMENTS			
Director Name None			Director Name					
Street Address			Street Address					
City	State	Zip	Сиу	State	Zip			
Purector Name			Director Name					
Street Address			Street Address					
City	State	Zip	CU_{Γ}	State	Zip			
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
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.			Number of Shares	Class/Series	Par Value			
			100	common	no par value			
This report must be executed this report must be executed of				corporation is in the hand	Is of a receiver or trustee,			

Title

FILED	
File Date FEB 3 2009 Check No. By:	_
FOR SECRETARY OF STATE USE ONLY	

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Under penalty of perjury, I declare and affirm that I have ex- in ruding any accompanying schedules and statements, and		
contained herein are true and correct.	119	2009
Signature Date		,
Peter E. Baziotis		
Print or Type Name		
President		

Form 630 Rev. 08/08