



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 02907-2615
(401) 271-3000

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. 7-1.2-150(c), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-150(c)(2)) is subject to a penalty fee of \$25.00.

1. Corporation No. 16825		2. Name of Corporation R & R Construction, Inc.			
3. Street Address (Principal Business Office) 145 Ingersoll Avenue			City Warwick	State Rhode Island	Zip 02886
4. Business Phone No. 401-739-5699		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Real Estate Holding and Construction					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Shawn T. Robinson			Vice President Name Glenn M. Robinson		
Street Address 145 Ingersoll Avenue			Street Address 145 Ingersoll Avenue		
City Warwick	State Rhode Island	Zip 02886	City Warwick	State Rhode Island	Zip 02886
Secretary Name Glenn M. Robinson			Treasurer Name Shawn T. Robinson		
Street Address 145 Ingersoll Avenue			Street Address 145 Ingersoll Avenue		
City Warwick	State Rhode Island	Zip 02886	City Warwick	State Rhode Island	Zip 02886
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Shawn T. Robinson			Director Name Dorothy J. Robinson		
Street Address 145 Ingersoll Avenue			Street Address 145 Ingersoll Avenue		
City Warwick	State Rhode Island	Zip 02886	City Warwick	State Rhode Island	Zip 02886
Corporate Name			Director Name		
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 200	Class Series Common	Par Value No Par

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CORPORATIONS DIVISION
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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
Check No. **FEB 09 2009**
By: **19639**
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.

Shawn T. Robinson 1/8/09
Signature Date
Shawn T. Robinson
Print or Type Name
President
Title