



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. 141676		2. Name of Corporation Final Gift Pet Cremation Services, Inc.			
3. Street Address Principal Business Office 2 Daniels Way			City Cranston	State RI	Zip 02921
4. Business Phone No. 4014648338		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To provide a subcontract service for the disposal of euthanized or deceased pets to veterinarians, clinics, hospitals and the private sector.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Leon M. Hill			Vice President Name Marie A. Hill		
Street Address 2 Daniels Way			Street Address 2 Daniels Way		
City Cranston	State RI	Zip 02921	City Cranston	State RI	Zip 02821
Secretary Name Leon M. Hill			Treasurer Name Marie A. Hill		
Street Address 2 Daniels Way			Street Address 2 Daniels Way		
City Cranston	State RI	Zip 02921	City Cranston	State RI	Zip 02921
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Leon M. Hill			Director Name Marie A. Hill		
Street Address 2 Daniels Way			Street Address 2 Daniels Way		
City Cranston	State RI	Zip 02921	City Cranston	State RI	Zip 02921
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	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 200	Class/Series common	Par Value no par value
			THIS SECTION MUST BE COMPLETED		

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.

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.

✓ 2/9/2009
Signature Date

Leon M. Hill
Print or Type Name
President

Title

File Date	FILED
Check Date	FEB 12 2009
By	
FOR SECRETARY OF STATE USE ONLY	