



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. 66339		2. Name of Corporation R.P. DeFelice Real Estate Company			
3. Street Address Principal Business Office 3970 Post Road			City Warwick	State RI	Zip 02886
4. Business Phone No. 401 885-8200		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Residential and Commercial Real Estate Brokerage					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Roger P. DeFelice, Sr.			Vice President Name Thomas L. DeFelice		
Street Address 236 Main Channel			Street Address 500 S. Ocean Blvd. #704		
City Warwick	State RI	Zip 02889	City Boca Raton	State FL	Zip 33432
Secretary Name David J. DeFelice			Treasurer Name Thomas L. DeFelice		
Street Address 3970 Post Road			Street Address 500 S. Ocean Blvd. #704		
City Warwick	State RI	Zip 02886	City Boca Raton	State FL	Zip 33432
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Roger P. DeFelice, Sr.			Director Name Thomas L. DeFelice		
Street Address 236 Main Channel			Street Address 500 S. Ocean Blvd. #704		
City Warwick	State RI	Zip 02889	City Boca Raton	State FL	Zip 33432
Director Name			Director Name		
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					
Number of Shares		Class/Series		Par Value	
300		Common		No Par Value	
THIS SPACE IS INTENDED FOR THE CORPORATION TO RECORD THE NUMBER OF SHARES ISSUED TO EACH SHAREHOLDER.		THIS SPACE IS INTENDED FOR THE CORPORATION TO RECORD THE CLASS/SERIES OF EACH SHARE.		THIS SPACE IS INTENDED FOR THE CORPORATION TO RECORD THE PAR VALUE OF EACH SHARE.	

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.

File Date	FILED
Check No.	FEB 12 2009
By:	By 2701
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.

Roger P. DeFelice, Sr. 2/1/09
Signature Date

Roger P. DeFelice, Sr.

Print or Type Name

President

Title