



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. 1507		2. Name of Corporation ATLANTIC COAST CONSTRUCTION, INC.			
3. Street Address Principal Business Office 1000 CARRS POND ROAD			City EAST GREENWICH	State RI	Zip 02818
4. Business Phone No. 401-884-9447		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island GENERAL EARTH MOVING, TRACTOR AND CONTRACTING BUSINESS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name THOMAS A. WHEELER			Vice President Name NONE		
Street Address 1000 CARRS POND ROAD			Street Address		
City EAST GREENWICH	State RI	Zip 02818	City	State	Zip
Secretary Name ALICE I. WHEELER			Treasurer Name ALICE I. WHEELER		
Street Address 1000 CARRS POND ROAD			Street Address 1000 CARRS POND ROAD		
City EAST GREENWICH	State RI	Zip 02818	City EAST GREENWICH	State RI	Zip 02818
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Louis C. Wheeler			Director Name		
Street Address 1000 Carrs Pond Road,			Street Address		
City E. Greenwich	State RI	Zip 02818	City	State	Zip
Director Name Alice I. Wheeler			Director Name		
Street Address 1000 Carrs Pond Road			Street Address		
City E. Greenwich	State RI	Zip 02818	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
500 Common No Par Value			100	Common	None

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 11 2009**
By: **By 20831**
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.

Signature Thomas A. Wheeler Date 2/5/09
THOMAS A. WHEELER
Print or Type Name
PRESIDENT
Title