



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 35533		2. Name of Corporation American Tile & Marble co., Inc.			
3. Street Address Principal Business Office 3 Wenscott Lane		City North Providence	State RI	Zip 02904	
4. Business Phone No. 401-353-3026		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Ceramic tile installation company					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Vincent Ricci			Vice President Name Vincent T Ricci		
Street Address 3 Wenscott Lane			Street Address 35 Andover Street		
City North Providence	State RI	Zip 02904	City North Providence	State RI	Zip 02904
Secretary Name Maria D Ricci			Treasurer Name Vincent Ricci		
Street Address 3 Wenscott Lane			Street Address 3 Wenscott Lane		
City North Providence	State RI	Zip 02904	City North Providence	State RI	Zip 02904
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Vincent Ricci			Director Name Vincent T Ricci		
Street Address 3 Wenscott Lane			Street Address 35 Andover Street		
City North Providence	State RI	Zip 02904	City North Providence	State RI	Zip 02904
Director Name Maria D Ricci			Director Name		
Street Address 3 Wenscott Lane			Street Address		
City North Providence	State RI	Zip 02904	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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 50	Class/Series comm	Par Value no par value

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 **FEB 17 2009**

Check No. **By 12855**

By: _____

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.

Vincent T Ricci 2/9/09
Signature Date

Vincent T Ricci
Print or Type Name

Vice President
Title