

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

Form 630 Rev. 08/08

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. 7-1.2-150).

| " In accordance with R.I.G.L. /-1.2- subject to a penalty fee of \$25.00. | 1501(e), each corpora | ition failing or refusing to file its anni | uai report within thirty (30) a | ays after the time prescribed by u | iw (K.I.G.L. /-1.2-1501(ccra)) is |
|--|--|--|---|--|-----------------------------------|
| 1. Corporate ID No. 487216 | 2. Name of Corporation BATHROOMS BY DESIGN, INC. | | | | |
| 3. Street Address Principal Business Office 6 River Road | | | City Norton | State MA | ^{zip} 02766 |
| 4. Business Phone No. 5. State of Incorporation 877-248-4206 MASSACHUSETTS | | | S | | |
| 6. Brief Description of the Character Remodeling bathrooms and | d any other lawfu | ıl business | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTAC President Name Inna V. Ferretti | | | Vice President Name James L. Ferretti, III | | |
| Street Address 6 River Road | | | Street Address 6 River Road | | |
| Gily Norton | State MA | ^{Zip} 02766 | City Norton | State MA | ^{Zip} 0 27 66 |
| Secretary Name James L. Ferretti, III | | | Treasurer Name Inna V. Ferretti | | |
| Street Address 6 River Road | | | Street Address 6 River Road | | |
| City Norton | State MA | <i>z</i> џ 02766 | City Norton | State MA | ^z ψ 02766 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTZ Director Name James L. Ferretti, III | | | ACHMENT) TILL IN SPACES BEFORE USING ATTACHMENTS Director Name | | |
| Street Address 6 River Road | | | Street Address | | |
| Giy Norton | State MA | ^{Zip} 02766 | City | State | Zij) |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. SHARES AUTHORIZED | | | | D ("X" BOX FOR ATTAC SECTION MUST BE COMPLETE | - |
| 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 | Class/Series | Par Value |
| | | | -0- | | |
| | | | | | |
| | | e corporation by an authorize corporation by the receiver | | corporation is in the han | ds of a receiver or trustee, |
| | | | | | |

| | Under penalty of perjury, I declare and affirm that I have examined this repincluding any accompanying schedules and statements, and that all statements | | |
|---------------------------------|--|--|--|
| File Date FILED | contained herein are true and correct. This parties are true and correct. | | |
| EED 1 7 2009 | Signature / Date / | | |
| Check Not EB 1 2003 | Inna V.Ferretti | | |
| By 1702 | Print or Type Name | | |
| | President | | |
| FOR SECRETARY OF STATE USE ONLY | Title | | |