



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(c), 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.<br>145292                                                                                                                              |             | 2. Name of Corporation<br>Mastercraft Enterprises, Inc. |                                                                     |                        |                           |
| 3. Street Address Principal Business Office<br>10 Spring Hill Drive                                                                                        |             |                                                         | City<br>Johnston                                                    | State<br>RI            | Zip<br>02919              |
| 4. Business Phone No.<br>401-232-0102                                                                                                                      |             | 5. State of Incorporation<br>Rhode Island               |                                                                     |                        |                           |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>Tile Construction Work                                                      |             |                                                         |                                                                     |                        |                           |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                          |             |                                                         |                                                                     |                        |                           |
| President Name<br>Michael Marta                                                                                                                            |             |                                                         | Vice President Name<br>Michael Marta                                |                        |                           |
| Street Address<br>10 Spring Hill Drive                                                                                                                     |             |                                                         | Street Address<br>10 Spring Hill Drive                              |                        |                           |
| City<br>Johnston                                                                                                                                           | State<br>RI | Zip<br>02919                                            | City<br>Johnston                                                    | State<br>RI            | Zip<br>02919              |
| Secretary Name<br>Michael Marta                                                                                                                            |             |                                                         | Treasurer Name<br>Michael Marta                                     |                        |                           |
| Street Address<br>10 Spring Hill Drive                                                                                                                     |             |                                                         | Street Address<br>10 Spring Hill Drive                              |                        |                           |
| City<br>Johnston                                                                                                                                           | State<br>RI | Zip<br>02919                                            | City<br>Johnston                                                    | State<br>RI            | Zip<br>02919              |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                         |             |                                                         |                                                                     |                        |                           |
| Director Name<br>Michael Marta                                                                                                                             |             |                                                         | Director Name                                                       |                        |                           |
| Street Address<br>10 Spring Hill Drive                                                                                                                     |             |                                                         | Street Address                                                      |                        |                           |
| City<br>Johnston                                                                                                                                           | State<br>RI | Zip<br>02919                                            | City                                                                | State                  | Zip                       |
| Director Name                                                                                                                                              |             |                                                         | Director Name                                                       |                        |                           |
| Street Address                                                                                                                                             |             |                                                         | Street Address                                                      |                        |                           |
| City                                                                                                                                                       | State       | Zip                                                     | City                                                                | State                  | Zip                       |
| 9. SHARES AUTHORIZED                                                                                                                                       |             |                                                         | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |                        |                           |
| 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<br>1,000                                           | Class/Series<br>COMMON | Par Value<br>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.

|                                 |              |
|---------------------------------|--------------|
| File Date                       | <b>FILED</b> |
| Check No.                       | FEB 17 2009  |
| By:                             | By 819       |
| 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 Michael Marta Date 2-12-09  
Print or Type Name  
Michael Marta  
President  
Title