



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. 9694		2. Name of Corporation DON'S MARINE SALES AND SERVICE INC					
3. Street Address Principal Business Office 2503 MAIN ROAD		City TIVERTON		State R-I		Zip 02871	
4. Business Phone No. 401 6243464		5. State of Incorporation RHODE ISLAND					
6. Brief Description of the Character of Business Conducted in Rhode Island MARINE SALES AND SERVICE							
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name DONALD M. HELGER			Vice President Name DONALD M. HELGER				
Street Address 2288 MAIN ROAD			Street Address 2288 MAIN ROAD				
City TIVERTON		State RI		City TIVERTON		State RI	
Zip 02871		City TIVERTON		State RI		Zip 02871	
Secretary Name DONALD M. HELGER			Treasurer Name DONALD M. HELGER				
Street Address 2288 MAIN ROAD			Street Address 2288 MAIN ROAD				
City TIVERTON		State RI		City TIVERTON		State RI	
Zip 02871		City TIVERTON		State RI		Zip 02871	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name NONE			Director Name				
Street Address			Street Address				
City		State		City		State	
Zip		City		State		Zip	
Director Name			Director Name				
Street Address			Street Address				
City		State		City		State	
Zip		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. 8000 COMM NO PAR VALUE			ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
			Number of Shares 1100		Class/Series COMMON		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.

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: Donald M. Helger Date: 2/12/09
Print of Type Name: DONALD M. HELGER
Title: President

FILED
File Date: FEB 17 2009
Check No.: BY 153924
FOR SECRETARY OF STATE USE ONLY