

FOR SECRETARY OF STATE USE ONLY

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(ce'rd)) is

| subject to a penalty fee of \$25.00.   |   |   |  |   |                           |  |
|--|---|---|--|---|---------------------------|--|
| 1. Corporate ID No.<br>147872  |   | 2. Name of Corporation Four Seasons General Contracting, Inc. |  |   |                           |  |
| 3. Street Address Principal Business Office 12 Blue Feather Trail  |   | Smithfield  | State<br>RI  | <sup>Zip</sup><br>02917   |                           |  |
| 4. Business Phone No. (401) 349-0267   |   |   | Rhode Island   |   |                           |  |
| <ol> <li>Brief Description of the Charac<br/>General Contracting Acti</li> </ol>   |   |   | ommercial Development  | t.  |                           |  |
| 7. NAMES AND ADDRESS<br>President Name<br>Donald L. (  |   | S: ("X" BOX FOR ATTA  | Vice President Name  | spaces before using<br>ele Dupuis-Clarke  | ATTACHMENTS               |  |
| Street Address 12 Blue Feather Trail   |   |   | Street Address  12 Blue Feather Trail  |   |                           |  |
| Smithfield   | State<br>RI                             | <sup>Zip</sup> 02917  | City<br>Smithfield   | State<br>RI   | <sup>Ζψ</sup> 02917       |  |
| Secretary Name Michele Dupuis-Clarke   |   |   | Treasurer Name Donald L. Clarke, II  |   |                           |  |
| Street Address 12 Blue Feather Trail   |   |   | Street Address 12 Blue Feather Trail   |   |                           |  |
| Smithfield   | State<br>RI                             | <sup>Ζip</sup> 02917  | City<br>Smithfield   | State<br>RI   | <sup>Zip</sup> 02917      |  |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATA<br>Director Name<br>Donald L. Clarke, II   |   |   | TACHMENT)   FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name  Michele Dupuis-Clarke  |   |                           |  |
| Street Address 12 Blue Feather Trail   |   |   | Street Address  12 Blue Feather Trail  |   |                           |  |
| City<br>Smithfield   | State RI                                | <i>Ζi</i> ρ<br><b>02917</b>                                   | City Smithfield  | State<br>RI   | <i>Σi</i> μ 02917         |  |
| Director Name  | ••••••••••••••••••••••••••••••••••••••• | ***************************************                       | Director Name  |   |                           |  |
| Street Address   |   |   | Street Address   |   |                           |  |
| City   | State                                   | Zip   | City   | State   | Zip                       |  |
| 9. SHARES AUTHORIZED   |   |   | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)  ISSUED SHARES — THIS SECTION MUST BE COMPLETED |   |                           |  |
| 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                 |  |
|  |   |   | 100  | Common  | No Par Value              |  |
|  |   |   |  |   |                           |  |
| This report must be executhis report must be execut-   |   |   |  | orporation is in the hand   | s of a receiver or truste |  |
|  |   |   |  |   |                           |  |
|  |   | $\neg$  | including any acco   | perjury, I declare and affirm<br>perpanying schedules and sta-<br>re-true and correct |                           |  |
| File Date FILED  | _                                       |   | Signature  | X Cllk  | Date 1/30                 |  |
| Check No FEB 1 7 2009  |   |   | Donald L. Clarke, II   |   |                           |  |
| $\mathbf{p}_{\mathbf{m}} \mathbf{p}_{\mathbf{M}} = 2/(24)$   |   | 1   | Print or Type Name   |   |                           |  |

President

Title