

**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division

148 W. River Street

Providence, Rhode Island 02904-2615

Telephone: (401) 222-3040

**Business Corporation
Annual Report 2008**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2009**1. Corporate ID No.** 000102793**2. Name of Corporation** SCITUATE HARDWARE, INC.**3. Street Address Principal Business Office:**No. and Street: 593 PLAINFIELD STREETCity or Town: PROVIDENCEState: RI Zip: 02909 Country: USA**4. Business Phone No.**401-647-4900**5. State of Incorporation**State: RI**FILED****6. Brief Description of the Character of Business Conducted in Rhode Island****FEB 18 2009**TO ENGAGE IN WHOLESALE AND RETAIL SALES.By MMSCh # 2695**7. Names and Addresses of the Officers and Directors:**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	THOMAS JOSEPH RICCI	593 PLAINFIELD STREET PROVIDENCE, RI 02909 USA
VICE PRESIDENT	LORI BETH RICCI	593 PLAINFIELD ST PROVIDENCE, RI 02909 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.00	1,000.00	0.00

9. 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.

Filer's Contact Information

(Enter a contact name, mailing address and email.)

Contact Name: THOMAS RICCI

Business Name: SCITUATE HARDWARE

No. and Street: 593 PLAINFIELD STREET

City or Town: PROVIDENCE

State: RI

Zip: 02909

Country: USA

Contact Phone: (401) 647-4900 ext:

Contact Email: MRSANDBAR7@HOTMAIL.COM

This filing is subject to review by the Division of Business Regulation. If the filing is rejected for any reason, if no email address is provided, correspondence from the Division will be sent by mail.

Signed this 14 Day of February, 2009 at 7:16:30 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By Thomas J. Ricci

Signature of Authorized Representative of the Corporation

President

Title

FILED

FEB 18 2009

By MNC

ID #102793

This report cannot be accepted for filing if an officer has executed the form and believes is not the authorized signatory.

Make Corrections

Accept

Form No. 630
Revised 09/07