



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
401.222.3010

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. 12376		2. Name of Corporation John Moretta Builder, Inc.		
3. Street Address Principal Business Office 277 Budlong Road		City Cranston	State RI	Zip 02920
4. Business Phone No. 943-0299		5. State of Incorporation Rhode Island		
6. Brief Description of the Character of Business Conducted in Rhode Island Rental Property				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name John Moretta		Vice President Name John Moretta		
Street Address 277 Budlong Road		Street Address 277 Budlong Road		
City Cranston	State RI	Zip 02920	City Cranston	State RI
Secretary Name John Moretta		Treasurer Name John Moretta		
Street Address 277 Budlong Road		Street Address 277 Budlong Road		
City Cranston	State RI	Zip 02920	City Cranston	State RI
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name John Moretta		Director Name John Moretta		
Street Address 277 Budlong Road		Street Address 277 Budlong Road		
City Cranston	State RI	Zip 02920	City Cranston	State RI
Director Name John Moretta		Director Name John Moretta		
Street Address 277 Budlong Road		Street Address 277 Budlong Road		
City Cranston	State RI	Zip 02920	City Cranston	State RI
9. SHARES AUTHORIZED 600 COMM NO PAR VALUE				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
Number of Shares 100		Class/Series Common		Par Value
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.				

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.

John Moretta 2/17/09
Signature Date
John Moretta
Print or Type Name
President
Title

File Date	<u>2-19-09</u>
Check No.	<u>6414</u>
By:	<u>MNC</u>
FOR SECRETARY OF STATE USE ONLY	