

Matthew A. Brown, Secretary of State Corporations Division 148 W. River St. 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* * 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. 2. Name of Corporation Stateline Paving & Landscaping Inc. 116864 3. Street Address Principal Business Office City Warren 02885 RI P.O. Box 263 5. State of Incorporation ↓. Business Phone No. Rhode Island 401 247-1927 6. Brief Description of the Character of Business Conducted in Rhode Island Paving, Landscaping and general construction 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name **Paul Swist** Paul Swist Street Address Street Address 106 Cutler Street 106 Cutler Street State City State City 02885 RI 02885 Warren RI Warren Secretary Name Paul Swist Paul Swist Street Address Street Address 106 Cutler Street 106 Cutler Street State City State City 02885 RI 02885 Warren RI Warren 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Street Address Street Address Zip State City Zip State City Director Name Director Name Street Address Street Address Zip State City Zip State City 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ISSUED SHARES AUTHORIZED SHARES Class/Series Par Value Number of Shares Par Value Class/Series Number of Shares No par Common 1,000 No par 1,000 Common 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
File Date 2-19-09 Check No. 5192	Signature Paul Swist
By:	Print or Type Name President
FOR SECRETARY OF STATE USE ONLY	Title Form 630 Rev. 12/05