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 02903-2615
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)(1)) is subject to a penalty fee of $25.00.*

1. Corporate ID No.	2. Name of Corporation		
12855	M. F. SOUSA & SONS REALTY, INC.		
3. Street Address Principal Business Office: 41 FORD LN.	City: WARWICK	State: RI	Zip: 02888
4. Business Phone No.: 401-785-2210	5. State of Incorporation: R.I		

6. Brief Description of the Character of Business Conducted in Rhode Island

7. NAMES AND ADDRESSES OF THE OFFICERS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name: MANUEL F. SOUSA	Vice President Name: JOHN M. SOUSA
Street Address: 41 THOMAS LN.	Street Address: 41 THOMAS LN.
City: CRANSTON State: RI Zip: 02921	City: CRANSTON State: RI Zip: 02921
Secretary Name: MANUEL F. SOUSA	Treasurer Name: MANUEL F. SOUSA
Street Address: SAME AS above	Street Address: SAME AS above
City: State: Zip:	City: State: Zip:

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:
City: State: Zip:	City: State: Zip:
Director Name:	Director Name:
Street Address:	Street Address:
City: State: Zip:	City: State: Zip:

9. SHARES AUTHORIZED

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. 4950 CLASS B
5000 COMM NO PAR VALUE

10. SHARES ISSUED ***("X" BOX FOR ATTACHMENT)*** ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class Series	Par Value
1000	COMMON	NO PAR
10 CLASS A	990 CLASS B	

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.

[redacted]

FILED
File Date
FEB 19 2009
Check No.
By 94464
By:
FOR SECRETARY OF STATE USE ONLY

[redacted]

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 — Date

MANUEL F SOUSA
Print or Type Name

PRESIDENT
Title

Form 630 Rev. 08/08