



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
401.222.3040

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&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 6613		2. Name of Corporation Majestic Motors, Inc.			
3. Street Address Principal Business Office 509 Quaker Lane (Mail: PO Box 230)			City West Warwick	State RI	Zip 02893
4. Business Phone No. 401-822-2000		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island New & Used Auto Sales, Service & Parts					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Burton Charren			Vice President Name William Albro		
Street Address 61 Glen Ridge Road			Street Address 1438 Victory Hwy		
City Cranston	State RI	Zip 02920	City Greene	State RI	Zip 02827
Secretary Name Marc Charren			Treasurer Name Marc Charren		
Street Address 75 Granite Drive			Street Address 75 Granite Drive		
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Scott Oatley			Director Name Kelli Oatley		
Street Address 45 Olde Mill Lane			Street Address 45 Olde Mill Lane		
City N. Kingstown	State RI	Zip 02852	City N. Kingstown	State RI	Zip 02852
Director Name William Albro			Director Name James Houle		
Street Address 1438 Victory HWY			Street Address 60 Calder ST		
City Greene	State RI	Zip 02827	City Pawtucket	State RI	Zip 02861
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares 700	Class/Series	Par Value

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.

FILED

File Date **FEB 19 2009**

Check No. **By 105215**

By: _____

FOR SECRETARY OF STATE USE ONLY

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 Marc Charren Date 2/13/09

Print or Type Name
Secretary/Treasurer

Title