



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. 136810		2. Name of Corporation G.M. PERRON & SON, INC.,			
3. Street Address Principal Business Office 1297 POUND HILL ROAD			City NORTH SMITHFIELD	State RI	Zip 02896
4. Business Phone No. 401-7664353		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island PLUMBING AND HEATING, REPAIRS, AND NEW INSTALLATIONS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name GERALD PERRON			Vice President Name MICHEAL PERRON		
Street Address 1297 POUND HILL ROAD			Street Address 213 COTTAGE STREET		
City NORTH SMITHFIELD	State RI	Zip 02896	City WOONSOCKET	State RI	Zip 02895
Secretary Name NANCY PERRON			Treasurer Name GERALD PERRON		
Street Address 1297 POUND HILL ROAD			Street Address 1297 POUND HILL ROAD		
City NORTH SMITHFIELD	State RI	Zip 02896	City NORTH SMITHFIELD	State RI	Zip 02896
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name GERALD PERRON			Director Name NANCY PERRON		
Street Address 1297 POUND HILL ROAD			Street Address 1297 POUND HILL ROAD		
City NORTH SMITHFIELD	State RI	Zip 02896	City NORTH SMITHFIELD	State RI	Zip 02896
Director Name MICHAEL PERRON			Director Name		
Street Address 213 COTTAGE STREET			Street Address		
City WOONSOCKET	State RI	Zip 02895	City	State	Zip
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 MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1000		NO PAR
	200	COMMON	NO PAR		

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 24 2009
Check No	
By	By 6553
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 Gerald M. Perron Date 2/19/2009
Print or Type Name Gerald M. Perron
Title President