



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. 15940		2. Name of Corporation WARWICK AUTO SALES, INC.			
3. Street Address Principal Business Office 1828 Elmwood Avenue			City Warwick	State RI	Zip 02888
4. Business Phone No. 401-461-9888		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island auto sales					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mark E. Eaton			Vice President Name Stanis Gill		
Street Address 1 Orms Street			Street Address 20 Circlewood Drive		
City Warwick	State RI	Zip 02886	City Coventry	State RI	Zip 02816
Secretary Name Stanis Gill			Treasurer Name Mark E. Eaton		
Street Address 20 Circlewood Drive			Street Address 1 Orms Street		
City Coventry	State RI	Zip 02816	City Warwick	State RI	Zip 02886
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Mark E. Eaton			Director Name Stanis Gill		
Street Address 1 Orms Street			Street Address 20 Circlewood Drive		
City Warwick	State RI	Zip 02886	City Coventry	State RI	Zip 02816
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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 600	Class/Series Common	Par Value 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.

File Date	2-23-09
Check No.	13726
By:	MME
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.

Mark E. Eaton 2-20-09
Signature Date

Mark E. Eaton
Print or Type Name

President
Title