



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.<br>58904                                                                                                                               |             | 2. Name of Corporation<br>WARWICK AUTO BODY, INC. |                                                                     |                        |                     |
| 3. Street Address Principal Business Office<br>1828 Elmwood Avenue                                                                                         |             | City<br>Warwick                                   | State<br>RI                                                         | Zip<br>02888           |                     |
| 4. Business Phone No.<br>401-461-9888                                                                                                                      |             | 5. State of Incorporation<br>Rhode Island         |                                                                     |                        |                     |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>automotive repair                                                           |             |                                                   |                                                                     |                        |                     |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                          |             |                                                   |                                                                     |                        |                     |
| President Name<br>Mark E. Eaton                                                                                                                            |             | Vice President Name<br>Stanis Gill                |                                                                     |                        |                     |
| Street Address<br>1 Orms Street                                                                                                                            |             | Street Address<br>20 Circlewood Drive             |                                                                     |                        |                     |
| City<br>Warwick                                                                                                                                            | State<br>RI | Zip<br>02886                                      | City<br>Coventry                                                    | State<br>RI            | Zip<br>02816        |
| Secretary Name<br>Stanis Gill                                                                                                                              |             | Treasurer Name<br>Mark E. Eaton                   |                                                                     |                        |                     |
| Street Address<br>20 Circlewood Drive                                                                                                                      |             | Street Address<br>1 Orms Street                   |                                                                     |                        |                     |
| City<br>Coventry                                                                                                                                           | State<br>RI | Zip<br>02816                                      | City<br>Warwick                                                     | State<br>RI            | Zip<br>02886        |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                         |             |                                                   |                                                                     |                        |                     |
| Director Name<br>Mark E. Eaton                                                                                                                             |             | Director Name<br>Stanis Gill                      |                                                                     |                        |                     |
| Street Address<br>1 Orms Street                                                                                                                            |             | Street Address<br>20 Circlewood Drive             |                                                                     |                        |                     |
| City<br>Warwick                                                                                                                                            | State<br>RI | Zip<br>02886                                      | City<br>Coventry                                                    | State<br>RI            | Zip<br>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<br>600                                             | Class/Series<br>Common | Par Value<br>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. 9031  
By: mnc  
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 Mark E. Eaton Date 2/20/09  
Print or Type Name  
Mark E. Eaton  
President  
Title