



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. 64993		2. Name of Corporation South County Motors, Inc.	
3. Street Address Principal Business Office 245 Main Street			
4. Business Phone No. 401 789-9309		City Wakefield	State Rhode Island
		Zip 02879	
5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Automobile dealership			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name George J. Siegmund		Vice President Name George J. Siegmund	
Street Address 245 Main Street		Street Address 245 Main Street	
City Wakefield	State RI	City Wakefield	State RI
Zip 02879		Zip 02879	
Secretary Name George J. Siegmund		Treasurer Name George J. Siegmund	
Street Address 245 Main Street		Street Address 245 Main Street	
City Wakefield	State RI	City Wakefield	State RI
Zip 02879		Zip 02879	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name George J. Siegmund		Director Name George J. Siegmund	
Street Address 245 Main Street		Street Address 245 Main Street	
City Wakefield	State RI	City Wakefield	State RI
Zip 02879		Zip 02879	
Director Name George J. Siegmund		Director Name George J. Siegmund	
Street Address 245 Main Street		Street Address 245 Main Street	
City Wakefield	State RI	City Wakefield	State RI
Zip 02879		Zip 02879	
9. SHARES AUTHORIZED			
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
Number of Shares 120	Class/Series common	Par Value no par value	
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.			

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	<u>2-24-09</u>
Check No.	<u>26754</u>
By:	<u>MNC</u>
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 George J. Siegmund Date 2.17.09
Print or Type Name
George J. Siegmund
President
Title