

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(e&d)) is subject to a penalty fee of \$25.00. 2. Name of Corporation Joly's Auto Sales, Inc. 1. Corporate ID No. 104072 City Cumberland 3. Street Address Principal Business Office RΙ 02864 1400 Diamond Hill Road 5. State of Incorporation i. Business Phone No 401-333-5855 Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island to engage in sales and rental of vehicles 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT)  $\square$  FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name Charles A. Lombardi, Jr. Charles A. Lombardi, Jr. Street Address Street Address 610 Smithfield Avenue 610 Smithfield Avenue Citj State Zip 02865 02865 Lincoln RΙ Lincoln RI Treasurer Name Secretary Name Charles A. Lombardi, Jr. Charles A. Lombardi Jr. Street Address Street Address 610 Smithfield Avenue 610 Smithfield Avenue City State 02865 02865 RI Lincoln RΙ Lincoln 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [ FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name none none Street Address Street Address State Zip City City State Director Name Director Name none none Street Address Street Address S State ZipCity City State 10. SHARES ISSUED ("X" BOX FOR ATTACHMEN [ 9. SHARES AUTHORIZED ISSUED SHARES — THIS SECTION MUST BE COMPLETED Oper Value Number of Shares Class/Series This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of no par 1000 common 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	
Check No. FEB 2 5 2009	
By 14/4	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affi- including any accompanying schedules and	m that I have examined this report, estatements, and that all statements
contained herein are true and correct.	2/11/09
Charles A. Lombardi, Jr.	Date
Print or Type Name	
President	
Tule	Form 630 Rev. 08/08