



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. 18112		2. Name of Corporation M.G. ENTERPRISES, LTD.			
3. Street Address Principal Business Office 460 Atwood Avenue			City Cranston	State Rhode Island	Zip 02920
4. Business Phone No. 401-464-4500		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Automotive Repair Services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gene C. Pieranunzi			Vice President Name Mark S. Pieranunzi		
Street Address 460 Atwood Avenue			Street Address 460 Atwood Avenue		
City Cranston	State Rhode Island	Zip 02920	City Cranston	State Rhode Island	Zip 02920
Secretary Name Mark S. Pieranunzi			Treasurer Name Gene C. Pieranunzi		
Street Address 460 Atwood Avenue			Street Address 460 Atwood Avenue		
City Cranston	State Rhode Island	Zip 02920	City Cranston	State Rhode Island	Zip 02920
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Gene C. Pieranunzi			Director Name Mark S. Pieranunzi		
Street Address 460 Atwood Avenue			Street Address 460 Atwood Avenue		
City Cranston	State Rhode Island	Zip 02920	City Cranston	State Rhode Island	Zip 02920
Director Name Patricia A. Pieranunzi			Director Name		
Street Address 460 Atwood Avenue			Street Address		
City Cranston	State Rhode Island	Zip 02920	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 1000	Class/Series Common	Par Value No par value

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	FILED
Check No.	FEB 25 2009
By:	By 8697
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 S. Pieranunzi 2 23 2009
Signature Date
Mark S. Pieranunzi
Print or Type Name
Secretary
Title