



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. 3354		2. Name of Corporation J. Cabral & Sons Construction Co.			
3. Street Address Principal Business Office 16 Williams Street			City Woonsocket	State Rhode Island	Zip 02895
4. Business Phone No. 401-766-3912		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James M. Cabral			Vice President Name Anthony J. Cabral		
Street Address 16 Williams Street			Street Address 224 Old Great Road		
City Woonsocket	State Rhode Island	Zip 02895	City North Smithfield	State Rhode Island	Zip 02896
Secretary Name Gregory M. Cabral			Treasurer Name James M. Cabral		
Street Address 16 Williams Street			Street Address 16 Williams Street		
City Woonsocket	State Rhode Island	Zip 02895	City Woonsocket	State Rhode Island	Zip 02895
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Anthony J. Cabral			Director Name James M. Cabral		
Street Address 224 Old Great Road			Street Address 16 Williams Street		
City North Smithfield	State Rhode Island	Zip 02896	City Woonsocket	State Rhode Island	Zip 02895
Director Name Gregory M. Cabral			Director Name		
Street Address 16 Williams Street			Street Address		
City Woonsocket	State Rhode Island	Zip 02895	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 <u>MUST</u> BE COMPLETED		
			Number of Shares 100	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.

FILED

File Date **FEB 25 2009**

Check No. **By 2870**

By:

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

Date

James M. Cabral

Print of Type Name

President

Title