



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. 45044		2. Name of Corporation MINERAL SPRING AVENUE GETTY, INC.			
3. Street Address Principal Business Office 1879 Mineral Spring Avenue			City North Providence	State RI	Zip 02904
4. Business Phone No. (401) 353-4730		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Gasoline and oil sales, auto repairs and state inspections					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Dib Tannous			Vice President Name Michel M. Daher		
Street Address 6 City View Circle			Street Address 6 City View Circle		
City North Providence	State RI	Zip 02904	City North Providence	State RI	Zip 02904
Secretary Name Jeane Palmer Tannous			Treasurer Name Jeane Palmer Tannous		
Street Address 6 City View Circle			Street Address 6 City View Circle		
City North Providence	State RI	Zip 02904	City North Providence	State RI	Zip 02904
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Dib Tannous			Director Name Michel M. Daher		
Street Address 6 City View Circle			Street Address 6 City View Circle		
City North Providence	State RI	Zip 02904	City North Providence	State RI	Zip 02904
Director Name Jeane Palmer Tannous			Director Name		
Street Address 6 City View Circle			Street Address		
City North Providence	State RI	Zip 02904	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 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	_____
Check No.	_____
By	6831
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 2/26/09
Jeane Palmer Tannous
Print or Type Name
Title _____