



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River St.
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*

* 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. 112275		2. Name of Corporation B & M FLOOR COVERING, INC.			
3. Street Address Principal Business Office 469 Centerville Road, Suite 203			City Warwick	State RI	Zip 02886
4. Business Phone No. 401-738-0010		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island SELLING AND INSTALLING FLOOR COVERINGS OF ALL TYPES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert A. Boisvert			Vice President Name Robert A. Boisvert		
Street Address 7653 Strawberry Estates Drive			Street Address 7653 Strawberry Estates Drive		
City Georgetown	State TN	Zip 37336	City Georgetown	State TN	Zip 37336
Secretary Name Robert A. Boisvert			Treasurer Name Robert A. Boisvert		
Street Address 7653 Strawberry Estates Drive			Street Address 7653 Strawberry Estates Drive		
City Georgetown	State TN	Zip 37336	City Georgetown	State TN	Zip 37336
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert A. Boisvert			Director Name		
Street Address 7653 Strawberry Estates Drive			Street Address		
City Georgetown	State TN	Zip 37336	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	Common	\$1.00 par value	8,000	Common	\$1.00 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.

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 2/25/09

Robert A. Boisvert
Print or Type Name

President
Title

File Date **FILED**
Check No. MAR 02 2009
By:
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