



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 02904-2600
401.222.3100

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. 0037019		2. Name of Corporation Egan and Son General Contracting Inc.		
3. Street Address Principal Business Office 122 John Mowry Road		City Smithfield	State RI	Zip 02917
4. Business Phone No. 401 232-7932		5. State of Incorporation Rhode Island		
6. Brief Description of the Character of Business Conducted in Rhode Island General Contracting, Home Repairs and any other Lawful Business				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name JAMES R EGAN		Vice President Name ARTHUR EGAN		
Street Address 122 JOHN MOWRY ROAD		Street Address 122 JOHN MOWRY ROAD		
City SMITHFIELD	State RI	Zip 02917	City SMITHFIELD	State RI
Secretary Name JAMES R EGAN		Treasurer Name JAMES R EGAN		
Street Address 122 JOHN MOWRY ROAD		Street Address 122 JOHN MOWRY ROAD		
City SMITHFIELD	State RI	Zip 02917	City SMITHFIELD	State RI
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED 600 - Common - NO-PAR				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
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.		Number of Shares 600	Class/Series Common	Par Value NO-PAR

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 MAR 02 2009
By: 2988
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this including any accompanying schedules and statements, and that all state contained herein are true and correct.

James R Egan **2/26/09**
Signature Date
JAMES R EGAN
Print or Type Name
PRESIDENT
Title