



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. 6263		2. Name of Corporation DAVID & WILLIAMS CO.			
3. Street Address Principal Business Office 1884 ELMWOOD AVE.			City WARWICK	State RI	Zip 02888
4. Business Phone No. 401-781-7792		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard Costantino			Vice President Name David R. Costantino		
Street Address 74 Cowesett Road			Street Address 58 Mohawk Trail		
City Warwick	State RI	Zip 02921	City Cranston	State RI	Zip 02921
Secretary Name William R. Costantino			Treasurer Name Richard W. Costantino		
Street Address 52 Mohawk Trail			Street Address 74 Cowesett Road		
City Cranston	State RI	Zip 02921	City Warwick	State RI	Zip 02886
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard W. Costantino			Director Name David R. Costantino		
Street Address 74 Cowesett Road			Street Address 58 Mohawk Trail		
City Warwick	State RI	Zip 02886	City Cranston	State RI	Zip 02921
Director Name William R. Costantino			Director Name Joseph Costantino		
Street Address 52 Mowhawk Trail			Street Address 1 WESTFIELD Drive		
City Cranston	State RI	Zip 02921	City E.G.	State RI	Zip 02818
9. SHARES AUTHORIZED 300 COMM NO PAR VALUE			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 200	Class/Series common	Par Value NPV

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	1129
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 William R. Costantino Date 2/27/2009
Print or Type Name William R. Costantino 02/27/09
Title Secretary