



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. 101060		2. Name of Corporation YW Realty Inc			
3. Street Address Principal Business Office 1309 Warwick Avenue			City Warwick	State RI	Zip 02888
4. Business Phone No. 401-463-9133		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island operate, buy, sell, build, mortgage and lease real estate to construct, renovate, repair and operate					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kevin J. Fox			Vice President Name Michael P. Fox		
Street Address 8 Macera Circle			Street Address 158 Albert Avenue		
City Warwick	State RI	Zip 02886	City Cranston	State RI	Zip 02905
Secretary Name Michael P. Fox			Treasurer Name Kevin J. Fox		
Street Address 158 Albert Avenue			Street Address 8 Macera Circle		
City Cranston	State RI	Zip 02905	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 Kevin J. Fox			Director Name Michael P. Fox		
Street Address 8 Macera Circle			Street Address 158 Albert Avenue		
City Warwick	State RI	Zip 02886	City Cranston	State RI	Zip 02905
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED					
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 500		Class/Series Common	Par Value No Par Value
		THIS SECTION MUST BE COMPLETED			

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	<b>FILED</b>
Check No.	<b>MAR 02 2009</b>
By	<b>By 2698</b>
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 \_\_\_\_\_  
Kevin J. Fox  
Print or Type Name  
President  
Title