



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. 150998		2. Name of Corporation Hummingbird Ventures, Inc.			
3. Street Address Principal Business Office 1000 Bald Hill Road, #3			City Warwick	State RI	Zip 02886
4. Business Phone No. 826-0606		5. State of Incorporation RI			
6. Brief Description of the Character of Business Conducted in Rhode Island Sale of bird seed, feeders, bird houses and other supplies					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Leonard Gross			Vice President Name Arlene Gross		
Street Address 1001 Marina Drive, Unit 103E			Street Address 1001 Marina Drive, Unit 103E		
City Quincy	State MA	Zip 02171	City Quincy	State MA	Zip 02171
Secretary Name Arlene Gross			Treasurer Name Leonard Gross		
Street Address 1001 Marina Drive, Unit 103E			Street Address 1001 Marina Drive, Unit 103E		
City Quincy	State MA	Zip 02171	City Quincy	State MA	Zip 02171
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Leonard Gross			Director Name		
Street Address 1001 Marina Drive, Unit 103E			Street Address		
City Quincy	State MA	Zip 02171	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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
			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.

FILED

File Date
MAR 02 2009
Check No.
By 11562
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 Leonard J. Gross Date 2/24/09
Leonard Gross
Print or Type Name
President
Title