



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. 115727		2. Name of Corporation Herb Chambers of Warwick, Inc.			
3. Street Address Principal Business Office 47 Eastern Boulevard			City Glastonbury	State CT	Zip 06033
4. Business Phone No. 860-652-0022		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Own and rent commercial real estate					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Herbert G. Chambers			Vice President Name Bruce H. Spatz		
Street Address 317 Ferry Road			Street Address 70 Williams Way		
City Old Lyme	State CT	Zip 06371	City Tolland	State CT	Zip 06084
Secretary Name Bruce H. Spatz			Treasurer Name Herbert G. Chambers		
Street Address 70 Williams Way			Street Address 317 Ferry Road		
City Tolland	State CT	Zip 06084	City Old Lyme	State CT	Zip 06371
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Herbert G. Chambers			Director Name		
Street Address 317 Ferry Road			Street Address		
City Old Lyme	State CT	Zip 06371	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) <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 8,000		Class/Series	Par Value No Par Value
		8,000			No 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.

File Date FILED
Check No. MAR 02 2009
By By 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 02/28/09
Bruce H. Spatz
Print or Type Name
Vice President
Title