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.	2. Name of Corporation
116910	Shirley Ann, Inc.

3. Street Address Principal Business Office	City	State	Zip
675 Bristol Ferry Road	Portsmouth	RI	02871

4. Business Phone No.	5. State of Incorporation
401/835-8206	Rhode Island

6. Brief Description of the Character of Business Conducted in Rhode Island
To conduct a fishing business

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name	Street Address	City	State	Zip
Luke Wheeler	675 Bristol Ferry Road	Portsmouth	RI	02871

Vice President Name	Street Address	City	State	Zip
Luke Wheeler	675 Bristol Ferry Road	Portsmouth	RI	02871

Secretary Name	Street Address	City	State	Zip
Luke Wheeler	675 Bristol Ferry Road	Portsmouth	RI	02871

Treasurer Name	Street Address	City	State	Zip
Luke Wheeler	675 Bristol Ferry Road	Portsmouth	RI	02871

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Street Address	City	State	Zip
Luke Wheeler	675 Bristol Ferry Road	Portsmouth	RI	02871

Director Name	Street Address	City	State	Zip

Director Name	Street Address	City	State	Zip

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
8,000	Common	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.

[redacted]

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 03 02 09 *Date*

Luke Wheeler
Print or Type Name

[redacted] President
Title

FILED
File Date MAR 05 2009
Check No.
By: By 2247
FOR SECRETARY OF STATE USE ONLY

Form 630 Rev. 08/08