2009

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		
7621	MARLA CONSTRUCTION INC.		
3. Street Address Principal Business Office	City	State	Zip
22 RUGGIERI CIRCLE	CRANSTON	RI	02920
4. Business Phone No.	5. State of Incorporation		
401-944-1030	RHODE ISLAND		

6. Brief Description of the Character of Business Conducted in Rhode Island
BUILDING REMODELING, BUYING, SELLING REAL ESTATE

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

President Name	Vice President Name
VINCENT J. MARANDOLA	STEPHEN M. MARANDOLA
Street Address	Street Address
22 RUGGIERI CIRCLE	23 BETTY POND RD.
City / State / Zip	City / State / Zip
CRANSTON / RI. / 02920	HOPE / RI / 02831
Secretary Name	**Treasurer Name**
LORI A. DIAS	VINCENT J. MARANDOLA
Street Address	Street Address
107 SUNDALE RD.	22 RUGGIERI CIRCLE
City / State / Zip	City / State / Zip
CRANSTON / RI. / 02920	CRANSTON / RI / 02920

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

Director Name	Director Name
VINCENT J. MARANDOLA	
Street Address	Street Address
22 RUGGIERI CIRCLE	
City / State / Zip	City / State / Zip
CRANSTON / RI / 02920	
Director Name	**Director Name**
Street Address	Street Address
City / State / Zip	City / State / Zip

9. SHARES AUTHORIZED 500 COMMON NO PAR

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
100	COMMON	NO PAR

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 [redacted] PRES. *Date* 2-27-09

Print or Type Name VINCENT J. MARANDOLA

Title PRES.

[redacted]

File Date 3-5-09
Check No. 113
By: MNC
FOR SECRETARY OF STATE USE ONLY

Form 630 Rev. 08/08