

FOR SECRETARY OF STATE USE ONLY

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
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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 THE BOILER KING, INC. 58567 3. Street Address Principal Business Office City Warren 76 Maple Street RI 02885 4. Business Phone No. 5. State of Incorporation 401-245-1258 Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island To operate a plumbing and heating contracting business 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT)  $\Box$  FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Daniel Almeida Eilen Almeida Street Address Street Address 76 Maple Street 76 Maple Street City *<sub>Zip* 02885</sub> State Warren RI 02885 Warren RI Ellen Almeida Ellen Almeida Street Address Street Address Same Same City State Zip 8. names and addresses of the directors: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Daniel Almeida Ellen Almeida Street Address Street Address Same 157 Same City Ζip City State Ζίρ Street Address Street Address City  $Z_{ip}$ State Zip 9. SHARES AUTHORIZED 10. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED This information is currently of record in the Office of the Secretary of Number of Shares Par Value State. Changes require an additional filing. See Section 9 of 200 Common \$1.00 instruction sheet. 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. 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. File Date \_ FILED Darrel M Signature Daniel Almeida

Print or Type Name
President

Title