



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(c), 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. 1276		2. Name of Corporation Ardente Realty Co., Inc.			
3. Street Address Principal Business Office 404 Valley Street			City Providence	State R.I.	Zip 02908
4. Business Phone No. 401-861-1324		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Real Estate holding company					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mark Ardente			Vice President Name Arthur Ardente		
Street Address 404 Valley Street			Street Address 404 Valley Street		
City Providence	State R.I.	Zip 02908	City Providence	State R.I.	Zip 02908
Secretary Name Raymond Ardente, Jr.			Treasurer Name Mark Ardente		
Street Address 404 Valley Street			Street Address 404 Valley Street		
City Providence	State R.I.	Zip 02908	City Providence	State R.I.	Zip 02908
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Raymond Ardente, Jr.			Director Name Arthur Ardente		
Street Address 404 Valley Street			Street Address 404 Valley Street		
City Providence	State R.I.	Zip 02908	City Providence	State R.I.	Zip 02908
Director Name Arthur Ardente			Director Name Evan Ardente		
Street Address 404 Valley Street			Street Address 404 Valley Street		
City Providence	State R.I.	Zip 02908	City Providence	State R.I.	Zip 02908
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 1,239	Class Series	Par Value 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.

File Date	FILED
Check No.	MAR 06 2009
By:	1304
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 Mark Ardente Date 2/23/09
Print or Type Name
President
Title