



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*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.*

**ANNUAL REPORT YEAR:** 2009

**1. Corporate ID No.** 000086864

**2. Name of Corporation** Five Star Limousine & Transportation Inc

**3. Street Address Principal Business Office:**

No. and Street: PO BOX 17296

City or Town: SMITHFIELD State: RI Zip: 02917 Country: USA

**4. Business Phone No.**

401-831-8940

**5. State of Incorporation**

State:

**6. Brief Description of the Character of Business Conducted in Rhode Island**

TO OPERATE A LIMOUSINE SERVICE.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	LOUIS ANTONELLI	59 WILKINSON NO SCITUATE, RI 02857 USA
SECRETARY	GEORGE LEONARD RIZZO	44 GLADYS COURT WARWICK, RI 02886 USA
VICE PRESIDENT	SHERON MARIE LIAL	245 ELENA ST CRANSTON, RI 02920 USA
PRESIDENT	SHERON M LIAL	245 ELENA STREET CRANSTON, RI 02920- USA
OTHER OFFICER	SHERON	245 ELENA ST CRANSTON, RI 02920 UNI

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	800.00	0

**9. 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.**

**Signed this 15 Day of March, 2009 at 3:47:21 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SHERON LIAL  
Signature of Authorized Representative of the Corporation

PRESIDENT  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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