

	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		
		 LOGOUT

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1



Help with this form

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. 000073610

2. Name of Corporation Breach Drive Beach Inc.

3. Street Address Principal Business Office:

No. and Street: 41 PIERCE STREET

City or Town: WESTERLY State: RI Zip: 02891 Country: USA

4. Business Phone No.

860-715-8570

5. State of Incorporation

State: RI

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

owner of piece of property in Westerly Rhode Island

FILED

MAR 23 2009

By 18J

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

	Title	Individual Name	Address
Delete		First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

<input type="checkbox"/>	PRESIDENT	JOHN HORVATH	36 BREACH DRIVE WESTERLY, RI 02891- USA
<input type="checkbox"/>	Treasurer	Beate E DuMouchel	31 Johnson St Newington, CT 06111 US
<input type="checkbox"/>	Secretary	Beate E DuMouchel	31 Johnson St Newington, CT 06111 US

Select From Below

Title:

First Name:

Middle Name:

Last Name:

Suffix:

Address:

City:

State:

Zip:

Country:

Clear

Add

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>
STK		\$0.00	200.00	46.00

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.

Filer's Contact Information

(Enter a contact name, mailing address and email.)

Contact Name: Beate DuMouchel

Business Name:

No. and Street: 31 Johnson St

- Same Address as -

City or Town: Newington

State: CT

Zip: 06111

Country: US

Contact Phone: 860-716-8570 ext:

Contact Email: bdumouchel@cox.net

Clear

Please provide an email address to receive an expedited response from the Corporations Division if the filing is rejected for any reason. If no email address is provided, correspondence from the Division will be sent by mail.

Signed this 18 Day of March, 2009 at 6:26:29 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 Beate DuMouchel

Signature of Authorized Representative of the Corporation

Secretary/Treasurer

FILED

MAR 23 2009

By 73610