

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. 7-1.2-150).

| subject to a penalty fee of \$25.00. | 1)01(t), tuen corporation j | illing or rejusing to jue its ann | uai report within iniriy (50) aays after | tne time prescribed by law (R.) | .G.L. /-1.2-1501(c&d)) is |
|--|---|--|---|---------------------------------|----------------------------|
| 1. Corporate ID No. 88416 | 2. Name of Corporation LAGE CONSTR | | | | |
| 3. Street Address Principal Business Office 770 WILLETT AVENUE | | | EAST PROVIDENCE | State RI | ^{Zip} 02915 |
| 4044000040 | | 5. State of Incorporation RHODE ISLAND | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island TO OWN AND OPERATE A RESIDENTIAL AND COMMERCIAL CON WOOD STONE WORK 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTAC President Name ALBINO LAGE Street Address 770 WILLETT AVENUE | | | ISTRUCTION BUSINESS, INCLUDING MASONRY, CERAMIC TILE, CHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name LAURINDA LAGE Street Address 770 WILLETT AVENUE | | |
| City | State | Zip | : City | State | Zip |
| EAST PROVIDENCE | RI | Ó2915 | EAST PROVIDENCE | RI | 02915 |
| Secretary Name LAURINDA LAGE | | | Treasurer Name ALBINO LAGE | | |
| Street Address 770 WILLETT AVENUE | | | Street Address 770 WILLETT AVENUE | | |
| City EAST PROVIDENCE | State RI | ^{Zip} 02915 | City EAST PROVIDENCE | State RI | ^{Zip} 02915 |
| Director Name ALBINO LAGE | OF THE DIRECTOR | S: ("X" BOX FOR ATT | ACHMENT) FILL IN SPACE Director Name LAURINDA LAGE | ES BEFORE USING AT | TACHMENTS |
| Street Address 770 WILLETT AVENUE | | | Street Address 770 WILLETT AVENUE | | |
| City EAST PROVIDENCE | State RI | ^{Zip} 02915 | City EAST PROVIDENCE | State RI | <i>շա</i> 0291 5 |
| Director Name None | | | None | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip - |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUED ("X" ISSUED SHARES — THIS SECTION | | vr) |
| 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. | | | Number of Shares | Class/Series | Par Value |
| | | | 200 | Common | No Par Value |
| This report must be executed this report must be executed or | on behalf of the corpon behalf of the corpo | poration by an authorize poration by the receiver of | d representative. If the corporator trustee. | tion is in the hands of a | 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 |
|---------------------------------|---|
| File Date 3-23-09 | contained herein are true and correct. |
| 1407 | Signature Date |
| Check No. | ALBINO LAGE |
| By: | Print or Type Name |
| FOR SECRETARY OF STATE USE ONLY | PRESIDENT |
| | Title |