



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(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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 54030		2. Name of Corporation ROGER'S HARDWARE, INC			
3. Street Address Principal Business Office 159 BROAD STREET			City CUMBERLAND	State RI	Zip 02864
4. Business Phone No. 401-725-3723		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jorge Dias			Vice President Name Mario Antonio		
Street Address 20 Redwood Dr.			Street Address 59 Kent Street		
City Cumberland	State RI	Zip 02864	City Cumberland	State RI	Zip 02864
Secretary Name Jorge Amaral			Treasurer Name Amandio Amaral		
Street Address 83 Vineyard Ave			Street Address 164 Terrace Ave.		
City Cumberland	State RI	Zip 02864	City Cumberland	State RI	Zip 02864
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jorge Dias		Director Name Mario Antonio		Director Name Amandio Amaral	
Street Address 20 Redwood Dr		Street Address 59 Kent St		Street Address 164 Terrace Ave	
City Cumberland	State RI	Zip 02864	City Cumberland	State RI	Zip 02864
Director Name Jose Amaral		Director Name Jorge Amaral		Director Name Jorge Amaral	
Street Address 27 Valley St		Street Address 83 Vineyard Ave		Street Address 83 Vineyard Ave	
City Cumberland	State RI	Zip 02864	City Cumberland	State RI	Zip 02864
9. SHARES AUTHORIZED 2,000 NO PAR VALUE			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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 250	Class/Series Common	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.

FILED	
File Date	MAR 31 2009
Check No.	By 13488
By:	
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: Mario Antonio Date: 03-23-09
 Print or Type Name: Mario Antonio
 Title: V. President