



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&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 486135		2. Name of Corporation Edgehill Construction Enterprise, Inc.			
3. Street Address Principal Business Office 471 Hunnewell Street			City Needham	State MA	Zip 02494
4. Business Phone No.		5. State of Incorporation Massachusetts			
6. Brief Description of the Character of Business Conducted in Rhode Island Building Contractor					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Charles B. Nardone, Jr.			Vice President Name		
Street Address 628 Webster Street			Street Address		
City Needham	State MA	Zip 02492	City	State	Zip
Secretary Name Charles B. Nardone, Jr.			Treasurer Name Charles B. Nardone, Jr.		
Street Address 628 Webster Street			Street Address 628 Webster Street		
City Needham	State MA	Zip 02492	City Needham	State MA	Zip 02492
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Charles B. Nardone, Jr.			Director Name		
Street Address 628 Webster Street			Street Address		
City Needham	State MA	Zip 02492	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
275,000	Common	No Par	None		
			THIS SECTION MUST BE COMPLETED		

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	APR 03 2009
Check No.	085984
By	
FOR SECRETARY OF STATE USE ONLY	

FILED
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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: *Charles B. Nardone, Jr.*
Date: Feb. 4, 09
Print or Type Name: Charles B. Nardone, Jr.
Title: President