



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

A. Ralph Molis, 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. <u>71959</u>		2. Name of Corporation <u>Castle Gate, Inc</u>			
3. Street Address Principal Business Office <u>70 Brookside street</u>		City <u>West Warwick</u>	State <u>RI</u>	Zip <u>02893</u>	
4. Business Phone No. <u>401-821-2360</u>		5. State of Incorporation <u>RHODE ISLAND</u>			
6. Brief Description of the Character of Business Conducted in Rhode Island <u>Upholstery</u>					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <u>George A. Nardone</u>			Vice President Name <u>Dawn M. Nardone</u>		
Street Address <u>50 Fieldstone Drive</u>			Street Address <u>50 Fieldstone Drive</u>		
City <u>Coventry</u>	State <u>RI</u>	Zip <u>02816</u>	City <u>Coventry</u>	State <u>RI</u>	Zip <u>02816</u>
Secretary Name <u>George A. Nardone</u>			Treasurer Name <u>George A. Nardone</u>		
Street Address <u>50 Fieldstone Drive</u>			Street Address <u>50 Fieldstone Drive</u>		
City <u>Coventry</u>	State <u>RI</u>	Zip <u>02816</u>	City <u>Coventry</u>	State <u>RI</u>	Zip <u>02816</u>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <u>N/A</u>			Director Name <u>N/A</u>		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name <u>N/A</u>			Director Name <u>N/A</u>		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED <u>10 No Par Value</u>					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares <u>-0-</u>		Class/Series <u>STK</u>		Par Value <u>NONE</u>	
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.					

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	<u>MAY 19 2009</u>
Check No.	
By:	<u>By 0289751 11:02</u>
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.

George A. Nardone 5/3/09
Signature Date
George A. Nardone
Print or Type Name
President
Title