



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 2008

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(cc)(3)) is subject to a penalty fee of \$25.00.

1. Street Address Principal Business Office 111 Mathewson Street		2. Name of Corporation CELLAR STORIES, INC.			
3. City Providence		4. State RI		5. Zip 02903	
6. Business Phone No. 401 521-2665		7. State of Incorporation RI			
8. Brief Description of the Character of Business Conducted in Rhode Island Book Store					
9. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael K Chandley			Vice President Name Michael K Chandley		
Street Address 111 Mathewson Street			Street Address 111 Mathewson Street		
City Providence		State RI		Zip 02903	
Secretary Name Michael K Chandley			Treasurer Name Michael K Chandley		
Street Address 111 Mathewson Street			Street Address 111 Mathewson Street		
City Providence		State RI		Zip 02903	
10. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Michael K Chandley			Director Name		
Street Address 111 Mathewson Street			Street Address		
City Providence		State RI		Zip 02903	
Director Name			Director Name		
Street Address			Street Address		
City		State		Zip	
11. SHARES AUTHORIZED					
12. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares 600			Class Series Common		Par Value No Par
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
MAY 19 2009

File Date _____ By Michael K Chandley
Check No. _____
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.

Michael K Chandley 5/18/09
Signature Date
Michael K Chandley
Print or Type Name
President