



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
401.222.3000

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

1. Corporation ID# <u>670782</u>		2. Name of Corporation <u>DEEP ROCK TRADING INC</u>			
3. Street Address Principal Business Office <u>441 ROCHAMBEAU AVENUE</u>		City <u>PROVIDENCE</u>	State <u>RI</u>	Zip <u>02906</u>	
4. Business Phone No. <u>1-401-521-5242</u>		5. State of Incorporation <u>RHODE ISLAND</u>			
6. Brief Description of the Character of Business Conducted in Rhode Island <u>BUYING AND SELLING CLOSEOUTS</u>					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <u>DONALD COHEN</u>		Vice President Name <u>NONE</u>			
Street Address <u>441 ROCHAMBEAU AVENUE</u>		Street Address			
City <u>PROVIDENCE</u>	State <u>RI</u>	Zip <u>02906</u>	City	State	Zip
Secretary Name <u>DONALD COHEN</u>		Treasurer Name <u>DONALD COHEN</u>			
Street Address <u>441 ROCHAMBEAU AVENUE</u>		Street Address <u>441 ROCHAMBEAU AVENUE</u>			
City <u>PROVIDENCE</u>	State <u>RI</u>	Zip <u>02906</u>	City <u>PROVIDENCE</u>	State <u>RI</u>	Zip <u>02906</u>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <u>NONE</u>		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED <u>2,000</u>					10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐
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 <u>MUST</u> BE COMPLETED
Number of Shares <u>200</u>		Class/Series <u>COMMON</u>		Par Value <u>0</u>	

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
JUN 08 2009
By [Signature]
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 [Signature] Date 06/08/09
Print or Type Name DONALD COHEN
Title PRESIDENT