



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. 14491		2. Name of Corporation NATIONAL WRECKING CO., INC.			
3. Street Address Principal Business Office 130 Grotto Avenue			City Pawtucket	State Rhode Island	Zip 02860
4. Business Phone No. 401-723-1545		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) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Domenic D'Agostino			Vice President Name NONE		
Street Address 130 Grotto Avenue			Street Address		
City Pawtucket	State RI	Zip 02860	City	State	Zip
Secretary Name Thomas D'Agostino			Treasurer Name Thomas D'Agostino		
Street Address 130 Grotto Avenue			Street Address 130 Grotto Avenue		
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Domenic D'Agostino			Director Name Thomas D'Agostino		
Street Address 130 Grotto Avenue			Street Address 130 Grotto Avenue		
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			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 MUST BE COMPLETED		
			Number of Shares 400	Class/Series common	Par Value no par value

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	FILED
Check No.	JUN 22 2009
By:	By <i>1664</i>
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.

Domenic D'Agostino
Signature Date 6/20/09
Domenic D'Agostino
Print or Type Name
President
Title

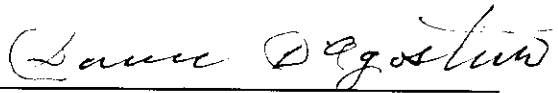
ACTION BY UNANIMOUS CONSENT OF
THE STOCKHOLDERS OF
NATIONAL WRECKING CO., INC.

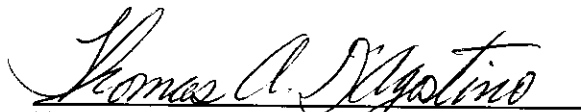
The undersigned, being the stockholders of National Wrecking Co., Inc. hereby
unanimously consent to the adoption of the following action:

VOTED: This being the Annual Meeting the following are
elected to serve as the Board of Directors until
the next Annual Meeting or until their successors
are elected and qualify:

Domenic D'Agostino
Thomas D'Agostino

Dated: 6.20.09


Domenic D'Agostino


Thomas A. D'Agostino

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JUN 22 2009
By 14491

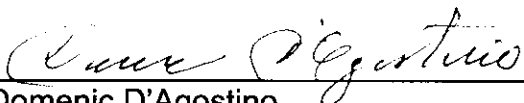
ACTION BY UNANIMOUS CONSENT OF
THE BOARD OF DIRECTORS OF
NATIONAL WRECKING CO., INC.

The undersigned, being the Board of Directors of National Wrecking Co., Inc.
hereby unanimously consent to the adoption of the following action:

VOTED: To elect the following officers for the ensuing year or
until their successors are duly elected and qualified:

President	-	Domenic D'Agostino
Secretary	-	Thomas D'Agostino
Treasurer	-	Thomas D'Agostino

Dated: 6-20-09


Domenic D'Agostino


Thomas D'Agostino

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JUN 22 2009

By 14491