



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. 000089819		2. Name of Corporation 42ND ST	
3. Street Address Principal Business Office 1655 Douglas Ave. #207		City North Prov.	State RI
4. Business Phone No. 383-6585		5. State of Incorporation Rhode Island	
6. Brief Description of the Character of Business Conducted in Rhode Island Retail Clothing			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Peter Vescera		Vice President Name STEVEN THOMAS	
Street Address 1655 Douglas Ave. #207		Street Address 1655 Douglas Ave. #207	
City North Prov.	State RI	City North Prov.	State RI
Zip 02904		Zip 02904	
Secretary Name Peter Vescera		Treasurer Name STEVEN THOMAS	
Street Address 1655 Douglas Ave #207		Street Address 1655 Douglas Ave #207	
City North Prov.	State RI	City North Prov.	State RI
Zip 02904		Zip 02904	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Peter Vescera		Director Name Thomas Stanley, Esq.	
Street Address 1655 Douglas Ave #207		Street Address Neston Hotel - 3rd Floor - Room #	
City North Prov.	State RI	City Prov.	State RI
Zip 02904		Zip 02903	
Director Name CARL REUNARD		Director Name STEVEN THOMAS	
Street Address 16 Redbrook Crossing		Street Address 1655 Douglas Ave #207	
City Lincoln	State RI	City North Prov	State RI
Zip 02865		Zip 02904	
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 shares	Class/Series Common
			Par Value \$100. —

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
AUG 05 2009

By DS

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 Peter Vescera Date 8/5/09
Print or Type Name Peter Vescera

File Date 08/05/09
Check No. By
By:
AUG 05 2009
FOR SECRETARY OF STATE USE ONLY

RECEIVED
AUG 5 2009
CORPORATIONS DIV
STATE