



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

Amended

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 R.I.	Zip 02904	
4. Business Phone No. 401-383-6585		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 Peter Vescera		
Street Address 1655 Douglas Ave #207			Street Address 1655 Douglas Ave #207		
City North Prov.	State R.I.	Zip 02904	City North Prov.	State R.I.	Zip 02904
Secretary Name Carl Bernard			Treasurer Name Michael Taliercio		
Street Address 16 Redbrook Crossing			Street Address 16 Bourne Ave		
City Lincoln	State R.I.	Zip 02865	City N. Prov.	State R.I.	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 Hanley, Esq.		
Street Address 1655 Douglas Ave.			Street Address Weston Hotel-3rd Floor-Dome		
City N. Prov.	State R.I.	Zip 02904	City Prov.	State R.I.	Zip 02903
Director Name Carl Bernard			Director Name Michael Taliercio		
Street Address 16 Redbrook Crossing			Street Address 16 Bourne Ave		
City Lincoln	State R.I.	Zip 02865	City N. Prov.	State R.I.	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 <u>MUST</u> BE COMPLETED		
			Number of Shares 400	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

SEP 10 2009 10:06 AM 0
File Date
By *DS*
Check No. *9103*
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.

Peter Vescera 9/10/09
Signature Date
Peter Vescera
Print or Type Name
President
Title



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

