



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. 145241		2. Name of Corporation Heatherfield Painting & Construction Inc.		
3. Street Address Principal Business Office 11 Prospect Ave		City Wickford	State RI	Zip 02852
4. Business Phone No. 401-255-2123		5. State of Incorporation RI		
6. Brief Description of the Character of Business Conducted in Rhode Island Painting & Construction				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name John Lees		Vice President Name Gary Lees		
Street Address 11 Prospect Ave		Street Address 11 Prospect Ave		
City WICKFORD	State RI	Zip 02852	City WICKFORD	State RI
Secretary Name		Treasurer Name John Lees		
Street Address		Street Address 11 Prospect Ave		
City WICKFORD	State RI	Zip 02852	City WICKFORD	State RI
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name NONE		Director Name NONE		
Street Address		Street Address		
City	State	Zip	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
Number of Shares 200		Class/Series		Par Value 0
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.

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 **John Lees** Date **8-23-09**
Print or Type Name
President
Title

File Date **9/15/09**
Check No. **1132**
By: **ICM**
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