



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.<br>000103924                                                                                                                                                                                                                |             | 2. Name of Corporation<br>Douglass Brothers Inc. |                                                                     |                     |                |
| 3. Street Address Principal Business Office<br>810 Fish Rd                                                                                                                                                                                      |             | City<br>Tiverton                                 |                                                                     | State<br>RI         | Zip<br>02878   |
| 4. Business Phone No.<br>401-625-1359                                                                                                                                                                                                           |             | 5. State of Incorporation<br>Rhode Island        |                                                                     |                     |                |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>To buy, sell, invest and hold investments in corporations and other limited liabilities, general partnerships, limited partnerships and other forms of business. |             |                                                  |                                                                     |                     |                |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                                                                                                               |             |                                                  |                                                                     |                     |                |
| President Name<br>Scott J. Douglass                                                                                                                                                                                                             |             |                                                  | Vice President Name                                                 |                     |                |
| Street Address<br>810 Fish Rd.                                                                                                                                                                                                                  |             |                                                  | Street Address                                                      |                     |                |
| City<br>Tiverton                                                                                                                                                                                                                                | State<br>RI | Zip<br>02878                                     | City                                                                | State               | Zip            |
| Secretary Name                                                                                                                                                                                                                                  |             |                                                  | Treasurer Name                                                      |                     |                |
| Street Address                                                                                                                                                                                                                                  |             |                                                  | Street Address                                                      |                     |                |
| City                                                                                                                                                                                                                                            | State       | Zip                                              | City                                                                | State               | Zip            |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                                                                                                              |             |                                                  |                                                                     |                     |                |
| Director Name                                                                                                                                                                                                                                   |             |                                                  | 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                                                                                                                                                                                                                            |             |                                                  | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |                     |                |
| 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 <b>MUST</b> BE COMPLETED               |                     |                |
|                                                                                                                                                                                                                                                 |             |                                                  | Number of Shares<br>8000                                            | Class/Series<br>CNP | Par Value<br>0 |
|                                                                                                                                                                                                                                                 |             |                                                  |                                                                     |                     |                |

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 _____                 |
| Check No. _____                 |
| By: _____                       |
| FOR SECRETARY OF STATE USE ONLY |

FILED  
OCT 09 2009  
By 100947

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 Scott J. Douglass  
Print or Type Name resident  
Title \_\_\_\_\_