



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

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. Corporation ID No. 146464		2. Name of Corporation Castle Industries			
3. Street Address Principal Business Office 149 Beacon Drive		City North Kingstown	State RI	Zip 02852	
4. Business Phone No. 401-741-2959		5. State of Incorporation RI			
6. Brief Description of the Character of Business Conducted in Rhode Island Furniture Sales					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENT'S					
President Name Frank A. Castellone		Vice President Name Cynthia E. Castellone			
Street Address 149 Beacon Drive		Street Address 149 Beacon Drive			
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
Secretary Name Frank A. Castellone		Treasurer Name Cynthia E. Castellone			
Street Address 149 Beacon Drive		Street Address 149 Beacon Drive			
City N. Kingstown	State RI	Zip 02852	City N. Kingstown	State RI	Zip 02852
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Frank A. Castellone		Director Name Cynthia E. Castellone			
Street Address 149 Beacon Drive		Street Address 149 Beacon Drive			
City N. Kingstown	State RI	Zip 02852	City N. Kingstown	State RI	Zip 02852
Director Name Frank A. Castellone		Director Name Cynthia E. Castellone			
Street Address 149 Beacon Drive		Street Address 149 Beacon Drive			
City N. Kingstown	State RI	Zip 02852	City N. Kingstown	State RI	Zip 02852
9. SHARES AUTHORIZED 100		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
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.		Number of Shares		Class/Series	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.

FILED
DEC 10 2009
29-105796
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.

Signature
Cynthia E. Castellone
Date
12-2-09
Print or Type Name
Cynthia E. Castellone
Title
Vice President