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.	2. Name of Corporation
000146464	Castle Industries

3. Street Address Principal Business Office	City	State	Zip
149 Beacon Drive	North Kingstown	RI	02852

4. Business Phone No.	5. State of Incorporation
401-741-2959	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 ATTACHMENTS

President Name	Street Address	City	State	Zip
Frank A. Castellone	149 Beacon Drive	North Kingstown	RI	02852

Vice President Name	Street Address	City	State	Zip
Cynthia E. Castellone	149 Beacon Drive	North Kingstown	RI	02852

Secretary Name	Street Address	City	State	Zip
Frank A. Castellone	149 Beacon Drive	N. Kingstown	RI	02852

Treasurer Name	Street Address	City	State	Zip
Cynthia E. Castellone	149 Beacon Drive	N. Kingstown	RI	02852

8. NAMES AND ADDRESSES OF THE DIRECTORS: *("X" BOX FOR ATTACHMENT)* ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Street Address	City	State	Zip
Frank A. Castellone	149 Beacon Drive	N. Kingstown	RI	02852

Director Name	Street Address	City	State	Zip
Cynthia E. Castellone	149 Beacon Drive	N. Kingstown	RI	02852

Director Name	Street Address	City	State	Zip
Frank A. Castellone	149 Beacon Drive	N. Kingstown	RI	02852

Director Name	Street Address	City	State	Zip
Cynthia E. Castellone	149 Beacon Drive	N. Kingstown	RI	02852

9. SHARES AUTHORIZED 100

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	Class/Series	Par Value
—	—	—
—	—	—

2009 DEC 10 AM 10:19 SECRETARY OF STATE CORPORATIONS DIV

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.

[redacted]

FILED
DEC 10 2009

File Date _____
Check No. 29-105796
By: _____
FOR SECRETARY OF STATE USE ONLY

[redacted]

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.

Cynthia E. Castellone 12-2-09
Signature *Date*

Cynthia E. Castellone
Print or Type Name

Vice President
Title

Form 630 Rev. 08/08