

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

- F106.

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. L. Corporate ID No. 2. Name of Corporation 400 South County Trail, Inc. 151016 Street Address Principal Business Office Zip400 South County Trail - Suite A201 Exeter RI 02822 4. Business Phone No 5. State of Incorporation 401-294-4090 Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island The construction and sale of commercial condominiums 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Daniel R. Cotta None Street Address Street Address 400 South County Trail - Suite A201 City City State Exeter RI 02822 Secretary Name Treasurer Name Daniel R. Cotta Daniel R. Cotta Street Address 400 South County Trail - Suite A201 400 South County Trail - Suite A201 City City State Exeter RI 02822 Exeter RI 02822 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) \square FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name None None Street Address Street Address City State ZipCity State Zip Diración W Director Name None≿ None Street Address State Ζip City State Zip9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) Issued shares — this section $\underline{\text{must}}$ be completed Number of Shares Class Series Par Value This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of 100 Common No Par 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.

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File Date	DEC 1.8 2009	
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Ву:	Toley	8
F	OR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and af- including any accompanying schedules as	firm that I have examined this report,
contained berein are true and correct.	7
Calk atte	> 12/15/09
Signature	Date
Daniel R. Cotta	
Print or Type Name	
President	
Title	