

FOR SECRETARY OF STATE USE ONLY

A. Ralph Mollis, Secretary of Stat Corporations Divisio 148 W. River Stre

Providence, RI 02904-261

401.222,304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010 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 ubject to a penalty fee of \$25.00. I Corporate ID No. 2. Name of Corporation 1038 Andreozzi Associates, Inc. 3. Street Address Principal Business Offic State 60 Bay Spring Avenue, Unit B3 Barrington RI 02806 i. Business Phone No 5. State of Incorporation 401-245-6300 Rhode Island 5. Brief Description of the Character of Business Conducted in Rhode Island General Contractors 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) \Box FILL IN SPACES BEFORE USING ATTACHMENTS ^oresident Name Vice President Name Robert S. Andreozzi Roberta S. Andreozzi Street Address Street Address 60 Bay Spring Avenue, Unit B3 60 Bay Spring Avenue, Unit B3 CHY City Barrington RΙ 02806 Barrington Ri 02806 Secretary Name Treasurer Name Robert S. Andreozzi Roberta S. Andreozzi Street Address Street Address 60 Bay Spring Avenue, Unit B3 60 Bay Spring Avenue, Unit B3 Sity State CinBarrington RI 02806 Barrington RI 02806 3. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Robert S. Andreozzi Roberta S. Andreozzi Street Address Street Address 60 Bay Spring Avenue, Unit B3 60 Bay Spring Avenue, Unit B3 State Ζip City State Zio Barrington 02806 Barrington RI 02806 Director Name Director Name Street Address Street Address City State ZipCity State Zip). SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED This information is currently of record in the Office of the Secretary of Number of Shares Class/Series Par Value State. Changes require an additional filing. See Section 9 of 200 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. Under penalty of perjury, I declare and affirm that I have examined this repor including any accompanying schedules and statements, and that all statemen coppained herein are true and correct.

Signature

Title

Print or Type Name
President

Robert S. Andreozzi