



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 02904-2617
PH 222-3400

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(c), 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)(2)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 131626		2. Name of Corporation Gardiner Heating, Inc.			
3. Street Address, Principal Business Office 235 Biscuit City Road			City Charlestown	State Rhode Island	Zip 02813
4. Business Phone No. 401-539-8154 401-364-9099		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Heating and air conditioning sales, services, installation and maintenance					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Bertrand E. Gardiner, III			Vice President Name Michael A. Gardiner, III		
Street Address 235 Biscuit City Road			Street Address 235 Biscuit City Road		
City Charlestown	State Rhode Island	Zip 02813	City Charlestown	State Rhode Island	Zip 02813
Secretary Name Cheryl Gardiner			Treasurer Name Nathan A. Gardiner		
Street Address 235 Biscuit City Road			Street Address 235 Biscuit City Road		
City Charlestown	State Rhode Island	Zip 02813	City Charlestown	State Rhode Island	Zip 02813
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Bertrand E. Gardiner, III			Director Name Michael A. Gardiner		
Street Address 235 Biscuit City Road			Street Address 235 Biscuit City Road		
City Charlestown	State Rhode Island	Zip 02813	City Charlestown	State Rhode Island	Zip 02813
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 MUST BE COMPLETED		
			Number of Shares 200	Class Series Common	Par Value No Par

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 SECRETARY OF STATE
 CORPORATIONS DIV
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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

JAN 14 2010

By 108355

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.

Bertrand E. Gardiner, III 1.6.10
Signature Date

Bertrand E. Gardiner, III
Print or Type Name

President
Title

File Date _____
Check No. _____
By: _____
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