



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 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 subject to a penalty fee of \$25.00.

1. Corporate ID No. 110504		2. Name of Corporation MELLO ENTERPRISES LIMITED, INC.			
3. Street Address Principal Business Office 15 LEO AVENUE		City PROVIDENCE	State RI	Zip 02904	
4. Business Phone No. (401) 831-0840		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island TO OPERATE AS A WHOLESALE OF PROFESSIONAL AUTO RECONDITIONING PRODUCTS AND TO PERFORM SERVICES FEATURING PROFESSIONAL RECONDITIONING PRODUCTS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name KENNETH A. MELLO		Vice President Name KENNETH A. MELLO			
Street Address 15 LEO AVENUE		Street Address 15 LEO AVENUE			
City PROVIDENCE	State RI	Zip 02904	City PROVIDENCE	State RI	Zip 02904
Secretary Name ELAINE R. MELLO		Treasurer Name ELAINE R. MELLO			
Street Address 15 LEO AVENUE		Street Address 15 LEO AVENUE			
City PROVIDENCE	State RI	Zip 02904	City PROVIDENCE	State RI	Zip 02904
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name KENNETH A. MELLO		Director Name ELAINE R. MELLO			
Street Address 15 LEO AVENUE		Street Address 15 LEO AVENUE			
City PROVIDENCE	State RI	Zip 02904	City PROVIDENCE	State RI	Zip 02904
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 100	Class/Series COMMON	Par Value NO PAR 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.

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 Kenneth A. Mello Date 1/29/2010

Print or Type Name  
KENNETH A. MELLO

Title  
PRESIDENT

Title

File Date	<b>FILED</b>
Check No.	<b>JAN 29 2010</b>
By:	<u>109630</u>
FOR SECRETARY OF STATE USE ONLY	