



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

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. 000041251		2. Name of Corporation DEVANEY REAL ESTATE, INC.			
3. Street Address Principal Business Office 741 NORTH BROADWAY			City EAST PROVIDENCE	State RI	Zip 02914
1. Business Phone No. 401-434-2410		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOHN H DEVANEY JR			Vice President Name JOHN H DEVANEY III		
Street Address 29 WOODLAN WAY			Street Address 186 RIVERSIDE DRIVE		
City REHOBOTH	State MA	Zip 02769	City RIVERSIDE	State RI	Zip 02915
Secretary Name JOAN C. DEVANEY			Treasurer Name JOHN H DEVANEY, JR		
Street Address 29 WOODLAND WAY			Street Address 29 WOODLAND WAY		
City REHOBOTH	State MA	Zip 02769	City REHOBOTH	State MA	Zip 02769
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JOHN H DEVANEY, JR			Director Name JOHN H. DEVANEY III		
Street Address 29 WOODLAND WAY			Street Address 186 RIVERSIDE DRIVE		
City REHOBOTH	State MA	Zip 02769	City RIVERSIDE	State RI	Zip 02915
Director Name JOAN C. DEVANEY			Director Name JOSEPH T. LITTLE		
Street Address 29 WOODLAND WAY			Street Address 225 WATERMAN AVENUE		
City REHOBOTH	State MA	Zip 02769	City EAST PROVIDENCE	State RI	Zip 02914
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 8,000	Class/Series CNP	Par Value 00

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	
File Date	FEB 01 2010
Check No.	3V 1027
By:	
FOR SECRETARY OF STATE USE ONLY	

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.

John H. Devaney, Jr.
Signature Date
JOHN H DEVANEY, JR
Print or Type Name
President
Title