



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. 100139		2. Name of Corporation ETM Lumber & Hardward Supplies, Inc.			
3. Street Address Principal Business Office 315 Osprey Road			City Wakefield	State Rhode Island	Zip 02879
4. Business Phone No. (401) 783-8133		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To distribute lumber for dock construction; to distribute galvanized hardware to marine contractors.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kathleen S. Mis			Vice President Name Edward T. Mis		
Street Address 315 Osprey Road			Street Address 315 Osprey Road		
City Wakefield	State Rhode Island	Zip 02879	City Wakefield	State Rhode Island	Zip 02879
Secretary Name Kathleen S. Mis			Treasurer Name Edward T. Mis		
Street Address (same as above)			Street Address (same as above)		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kathleen S. Mis			Director Name Edward T. Mis		
Street Address (same as above)			Street Address (same as above)		
City	State	Zip	City	State	Zip
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	Class/Series	Par Value
			500	Common	No Par

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 02 2010

Check No. 7052

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.

Signature: [Signature] Date: 1/27/10

Print or Type Name: Edward T. Mis

Title: Vice President