



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
401.222.3000

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)(1)) is subject to a penalty fee of \$25,000.

1. Corporate ID No. 23068		2. Name of Corporation James Construction Company, Inc.	
3. Street Address (Principal Business Office) 31 Roffee Street		City Barrington	State RI
4. Business Phone No. 401-524-3002		5. State of Incorporation Rhode Island	
6. Brief Description of the Character of Business Conducted in Rhode Island Excavating, Screening Loam, Fill, Sand, Gravel, Sewer/Utility Lines, etc.			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Palumbo, James		Vice President Name Botta-Palumbo, Joanne	
Street Address 19 Standish Avenue		Street Address c/o 19 Standish Avenue	
City Barrington	State RI	City Barrington	State RI
Zip 02806	Zip 02806	Zip 02806	Zip 02806
Secretary Name Palumbo, James		Treasurer Name Palumbo, Jessica	
Street Address 19 Standish Avenue		Street Address c/o 31 Roffee Street	
City Barrington	State RI	City Barrington	State RI
Zip 02806	Zip 02806	Zip 02806	Zip 02806
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip	Zip	Zip	Zip
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip	Zip	Zip	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	
500 Comm No Par Value		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.

File Date **FILED**

Check No. FEB 17 2010

By: 1882

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.

James Palumbo 2/13/2010
Signature Date

James Palumbo
Print or Type Name

President/owner
Title