



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Molis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2675
401.222.3040

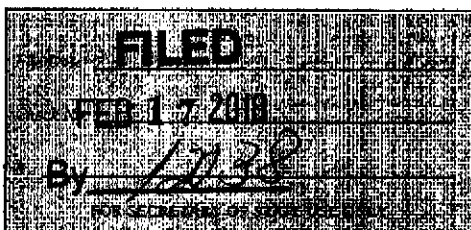
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

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(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)(d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 1258		2. Name of Corporation Architectural Preservation Group, Inc.			
3. Street Address Principal Business Office 119 Meadow Street			City Warwick	State RI	Zip 02886
4. Business Phone No. 401-737-2746		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island contracting, consulting, appraising, restoration and construction					
President Name Stephen J. Tyson, Jr.			Vice President Name Stephen J. Tyson, Jr.		
Street Address 5 Eugene Street			Street Address 5 Eugene Street		
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
Secretary Name Jean Tyson			Treasurer Name Jean Tyson		
Street Address 5 Eugene Street			Street Address 5 Eugene Street		
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
Director Name None			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
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.					
Number of Shares 100		Class/Series common		Par Value no par	
THIS SECTION MUST BE COMPLETED					

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.

Stephen J. Tyson, Jr. 2/15/10
Signature Date

Stephen J. Tyson, Jr.

Print or Type Name

President

Title