



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. 105754		2. Name of Corporation LEITE HOLDINGS, INC.			
3. Street Address Principal Business Office 260 SOUTH COUNTY TRAIL			City EXETER	State Rhode Island	Zip 02882
4. Business Phone No. 401-556-1054		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island THE PURCHASE, SALES, LEASING, MAINTENANCE AND OPERATION OF ALL TYPES OF REAL ESTATE IN THE UNITED STATES.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MARY R. LEITE			Vice President Name MARY R. LEITE		
Street Address 260 SOUTH COUNTY TRAIL			Street Address 260 SOUTH COUNTY TRAIL		
City EXETER	State Rhode Island	Zip 02882	City EXETER	State Rhode Island	Zip 02882
Secretary Name MARY R. LEITE			Treasurer Name MARY R. LEITE		
Street Address 260 SOUTH COUNTY TRAIL			Street Address 260 SOUTH COUNTY TRAIL		
City EXETER	State Rhode Island	Zip 02882	City EXETER	State Rhode Island	Zip 02882
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name MARY R. LEITE			Director Name		
Street Address 260 SOUTH COUNTY TRAIL			Street Address		
City EXETER	State Rhode Island	Zip 02882	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) ☐		
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 No Par Value	Class/Series A	Par Value NONE

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 **MAR 03 2010**
Check No. _____
By: **BY 5541**
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 *Mary R. Leite* Date **2-12-10**
MARY R. LEITE
Print or Type Name
President
Title