

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 2011

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)) its subject to a penalty fee of \$25.00.

(ICI.G.E. 7-1.2-1301(EGU))	is subject to a pena	my fee of \$25.00.				
1. Corporate ID No. 18362	2. Name of Corporation Windy Hill Nurseries, Inc.					
3. Street Address Principal Business Office 52 West Main Road			City Little Compton	State RI	<i>Ζφ</i> 02837	
4. Business Phone No. 5. State of Incorpore 401-635-4888 Rhode Island			tion			
6. Brief Description of the Characte Landscaping	er of Business Conducted	l in Rhode Island				
7. NAMES AND ADDRESSI	S OF THE OFFICE	ERS: ("X" BOX FOR A	ATTACHMENT)   FILL IN SI	PACES REFORE HISTOR	ATTACUMENTO	
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR A President Name			Vice President Name			
Carolyn L. Faria			Carolyn L. Faria			
Street Address			Street Address			
52 West Main Road			52 West Main Road			
Little Compton	State RI	<sup>Ζφ</sup> 02837	City Little Compton	State RI	<sup>Zip</sup> 02837	
Secretary Name Christopher M. Faria			Treasurer Name Carolyn L. Faria			
Street Address			Street Address			
59 Peckham Road			52 West Main Road			
Little Compton	State RI	<sup>2ip</sup> 02837	City Little Compton	State RI	<sup>2ф</sup> 02837	
8. NAMES AND ADDRESSE	S OF THE DIRECT	ORS: ("X" BOX FOR	ATTACHMENT) [] FILL IN	SPACES BEFORE USIN	G ATTACHMENTS	
Director Name  Gabriol Faria Ir			Director Name			
Gabriel Faria, Jr.			Carolyn L. Faria			
52 West Main Road			Street Address 52 West Main Road			
City	State	Zip	City	State		
Little Compton	Ri	02837	Little Comptons	RI	<i>Ζ</i> φ	
Director Name			Director Name		02837	
Street Address			Street Address			
Сиу	State	Zip	City	State	Zip	
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)   AUTHORIZED SHARES			: 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)    ISSUED SHARES THIS SECTION MUST BE COMPLETED			
Number of Shares Class/Series Par Value			Number of Shares			
200 COMM NO PAR VALUE			100	Class/Series  Common	Par Value No Par	
			1	- Common	110121	
This report must be executed	d on behalf of the	cornoration by an author	prized representative. If the cor	monution in in the board		
this report must be executed	on behalf of the co	orporation by the receive	ver or trustee.	poration is in the nand	s of a receiver or trustee,	
·			voi et trautes.			
					hat I have examined this report,	
			contained herein are	including any accompanying schedules and statements, and that all statements copyraged herein are true and copyrect.		
File Date			Signature Jack Jain Date			
		7				
Check No AN 1 0 9	<b>011</b>	· <del>*</del> .	· · · · · · · · · · · · · · · · · · ·			
			Carolyn L. Faria Print or Type Name			
" <b>ay 3</b> 3	26	됐 :d 중요	President			
FOR SECRETARY OF STATE USE UNIL						
	<u> </u>		Title			