



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

1. Corporate ID No. 2687		2. Name of Corporation Boulevard Nurseries, Inc.			
3. Street Address Principal Business Office 1105 East Main Road			City Middletown	State RI	Zip 02842
4. Business Phone No. 401-846-1263		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Growing and wholesale/retail sales of nursery stock					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Angela Kempenaar			Vice President Name John F. Kempenaar		
Street Address 538 Turner Road			Street Address 388 Mitchells Lane		
City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
Secretary Name John F. Kempenaar			Treasurer Name John F. Kempenaar		
Street Address 388 Mitchells Lane			Street Address 388 Mitchells Lane		
City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Angela Kempenaar			Director Name		
Street Address 538 Turner Road			Street Address		
City Middletown	State RI	Zip 02842	City	State	Zip
Director Name John F. Kempenaar			Director Name		
Street Address 388 Mitchells Lane			Street Address		
City Middletown	State RI	Zip 02842	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES					
Number of Shares		Class/Series	Par Value		
15,600	non-voting common	no par			
156	voting common	no par			
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED					
Number of Shares		Class/Series	Par Value		
15,600	non-voting	no par			
156	voting	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: JAN 11 2011
Check No. By mnc
47597
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: John F. Kempenaar Date: 1/7/11
John F. Kempenaar
Print or Type Name
Vice President
Title