



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000131781

2. Name of Corporation Lusardi Construction Co.

3. Street Address Principal Business Office:

No. and Street: 1570 LINDA VISTA DRIVE

City or Town: SAN MARCOS

State: CA

Zip: 92078

Country: USA

4. Business Phone No.

760-744-3133

5. State of Incorporation

State: CA

6. Brief Description of the Character of Business Conducted in Rhode Island

BUILDING CONTRACTOR

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	STANLEY P. PRIGMORE	1570 LINDA VISTA DR. SAN MARCOS, CA 92078 USA
CEO	SCOTT FREE	1570 LINDA VISTA DR. SAN MARCOS, CA 92078 USA
VICE PRESIDENT	KURT M EVANS	1570 LINDA VISTA DR. SAN MARCOS, CA 92078 USA
VICE PRESIDENT	LARRY L. LETTS	1570 LINDA VISTA DR. SAN MARCOS, CA 92078 USA
VICE PRESIDENT	CHRIS A. HESS	1570 LINDA VISTA DR. SAN MARCOS, CA 92078 USA
VICE PRESIDENT	JEFF R. JENCO	1570 LINDA VISTA DR. SAN MARCOS, CA 92078 USA
VICE PRESIDENT	BOYD A. SUEMNICK	1570 LINDA VISTA DR. SAN MARCOS, CA 92078 USA
DIRECTOR	WARNER C. LUSARDI	1570 LINDA VISTA DR. SAN MARCOS, CA 92078 USA
DIRECTOR	JOHN A. BAILEY	1570 LINDA VISTA DR. SAN MARCOS, CA 92078 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.00	20,000.00	5000

9. 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.

Signed this 17 Day of January, 2011 at 2:21:20 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By STANLEY P. PRIGMORE
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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