



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River St.
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*

* 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. 41535		2. Name of Corporation DEPAULT & SONS HARDWARE, INC.	
3. Street Address Principal Business Office 633 Putnam Pike		City Greenville	State RI
		Zip 02828	
4. Business Phone No. 949-1150		5. State of Incorporation Rhode Island	
6. Brief Description of the Character of Business Conducted in Rhode Island operation of hardware store			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Ronald R. Depault		Vice President Name Jeffrey R. Depault	
Street Address 25 Old Quarry Road		Street Address 25 Old Quarry Road	
City Greenville	State RI	City Greenville	State RI
Secretary Name Kenneth J. Depault		Treasurer Name Cynthia J. Depault	
Street Address 25 Old Quarry Road		Street Address 25 Old Quarry Road	
City Greenville	State RI	City Greenville	State RI
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS		8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS	
Director Name Ronald R. Depault		Director Name	
Street Address 25 Old Quarry Road		Street Address	
City Greenville	State RI	City	State
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
500	common	100	common
	Par Value no par value		Par Value no par value

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 _____

Check No. JAN 19 2011

By: rv 15630

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 Ronald R. Depault Date 1/11/2011

Ronald R. Depault
Print or Type Name
President
Title