



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

1. Corporate ID No. 000506451		2. Name of Corporation PADCO CABINET & LAMINATE CO., INC.			
3. Street Address Principal Business Office P.O. BOX 407, 5 SPRINGDALE AVENUE			City CANTON	State MA	Zip 02021
4. Business Phone No. 781-828-1177		5. State of Incorporation MASSACHUSETTS			
6. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN THE BUSINESS OF MANUFACTURING AND INSTALLING KITCHEN COUNTERTOPS AND RELATED PRODUCTS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name PAUL A D'ATTANASIO			Vice President Name		
Street Address 25 DEDHAM STREET			Street Address		
City CANTON	State MA	Zip 02021	City	State	Zip
Secretary Name JAMES P D'ATTANASIO			Treasurer Name PAUL A D'ATTANASIO		
Street Address 25 PALMER DRIVE			Street Address 25 DEDHAM STREET		
City FOXBORO	State MA	Zip 02035	City CANTON	State MA	Zip 02021
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name PAUL A D'ATTANASIO			Director Name JAMES P D'ATTANASIO		
Street Address 25 DEDHAM STREET			Street Address 25 PALMER DRIVE		
City CANTON	State MA	Zip 02021	City FOXBORO	State MA	Zip 02035
Director Name MAUREEN M D'ATTANASIO			Director Name		
Street Address 25 DEDHAM STREET			Street Address		
City CANTON	State MA	Zip 02021	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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 15,000	Class/Series COMMON	Par value 0

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 19 2011

Check No. _____

By: mv 2917

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.

Paul A D'Attanasio 1/15/11
Signature Date

Paul D'Attanasio
Print or Type Name

President
Title