



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) 222-3600

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. 555084		2. Name of Corporation DeVincenzo & Sons Inc.			
3. Street Address Principal Business Office 35 Spaulding Street			City Everett	State MA	Zip 02149
4. Business Phone No.		5. State of Incorporation Massachusetts			
6. Brief Description of the Character of Business Conducted in Rhode Island Concrete Work					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Dante DeVincenzo			Vice President Name Rosemary DeVincenzo		
Street Address 45 High Street			Street Address 45 High Street		
City Everett	State MA	Zip 02149	City Everett	State MA	Zip 02149
Secretary Name Dante DeVincenzo			Treasurer Name Dante DeVincenzo		
Street Address 45 High Street			Street Address 45 High Street		
City Everett	State MA	Zip 02149	City Everett	State MA	Zip 02149
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Marc DeVincenzo			Director Name David DeVincenzo		
Street Address 265 Lynn Street			Street Address 39 Springdale Avenue		
City Peabody	State MA	Zip 01960	City Saugus	State MA	Zip 01906
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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 <u>MUST</u> BE COMPLETED		
			Number of Shares	Class-Series	Par Value
			500	Common	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

JAN 31 2011

By Dante DeVincenzo

File Date _____

Check No. _____

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 Dante DeVincenzo

Date _____

Dante DeVincenzo

Print or Type Name

President

Title