



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. 100055		2. Name of Corporation NEW ENGLAND DEALER SERVICES, INC.			
3. Street Address Principal Business Office 2970 Mendon Road, Unit #161			City Cumberland	State Rhode Island	Zip 02864
4. Business Phone No. 641-5875		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Wholesale Purchase and sale of vehicles					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter Delvecchio			Vice President Name Peter Delvecchio		
Street Address 2970 Mendon Road, Unit #161			Street Address 2970 Mendon Road, Unit #161		
City Cumberland	State Rhode Island	Zip 02864	City Cumberland	State Rhode Island	Zip 02864
Secretary Name Peter Delvecchio			Treasurer Name Peter Delvecchio		
Street Address 2970 Mendon Road, Unit #161			Street Address 2970 Mendon Road, Unit #161		
City Cumberland	State Rhode Island	Zip 02864	City Cumberland	State Rhode Island	Zip 02864
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Peter Delvecchio			Director Name		
Street Address 2970 Mendon Road, Unit #161			Street Address		
City Cumberland	State Rhode Island	Zip 02864	City	State	Zip
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 MUST BE COMPLETED		
			Number of Shares None	Class/Series	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 JAN 31 2011
Check No. BY 4788
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.

Peter Delvecchio 1/20/11
Signature Date
Peter Delvecchio
Print or Type Name
President
Title