

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 \$25.0	00.	, , , , , , , , , , , , , , , , , , , ,		ayo ayon one man preservois by s	in (101,0.6. / -1.2-1)01(10 a))	
1. Corporate ID No. 14873	2. Name of Corp Kempenaa	2. Name of Corporation Kempenaar Real Estates, Inc.				
3. Street Address Principal Business Office 351 West Main Rd			City Middletown	State RI	Zip 02842	
4. Business Phone No. 5. State of Incorporation 4018477574 Rhode Island						
Brief Description of the Char to buy, sell, deal in, lea					, , , , , , , , , , , , , , , , , , ,	
. NAMES AND ADDRE	SSES OF THE OFFI	CERS: ("X" BOX FOR ATTA		SPACES BEFORE USING	ATTACHMENTS	
Robert Kempenaar II			Vice President Name			
Street Address c/o 351 West Main Rd			Street Address			
iny Middletown	State RI	<sup>Zip</sup> 02842	City	State	Zip	
Secretary Name Robert Kempenaar II			Treasurer Name Robert Kempenaar II			
Street Address c/o 351 West Main Rd			Street Address C/o 351 West Main Rd			
<sub>ार्प</sub> Middletown	State RI	<sup>Zip</sup> 02842	Gity Middletown	State RI	Zip 02842	
J. NAMES AND ADDRE	SSES OF THE DIRE	CTORS: ("X" BOX FOR AT		N SPACES BEFORE USIN	IG ATTACHMENTS	
necior nume			Director Name			
Street Address		Street Address				
City	State	Zip	City	State	Zip	
Director Name			Director Name			
Street Address			Street Address			
Tity	State	Zip	City	State	Zip	
. SHARES AUTHORIZE	E <b>D</b>	ı		   <i>("X" BOX FOR ATTAC</i>   ECTION <u>MUST</u> BE COMPLETED	_	
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.			Number of Shares	Class/Series	Par Value	
			3315	common	\$1.00	
This report must be exec	cuted on behalf of th	ne corporation by an authorize	ed representative. If the	corporation is in the hand	s of a receiver or truster	
his report must be execu	uted on behalf of th	e corporation by the receiver	or trustee.	,		
			Under penalty of	perjury, I declare and affirm	that I have examined this re	
	<del>FII FN</del>		including any acc	companying schedules and st are true and correct.	atements, and that all states	
File Date	11660		// a/	Wh	- 1/28/1	
1 &	N 3 1 2011		Signature	· · · · · · · · · · · · · · · · · · ·	Date	
Check No. JAN 31 2011  By:			Robert Kempenaar II  Print or Type Name  Procident			
						FOR SECRETARY