



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. 24801		2. Name of Corporation Johnny's Getty Service, Inc.		
3. Street Address Principal Business Office 795 West Main Road		City Middletown	State RI	Zip 02842
4. Business Phone No. (401) 846-8873		5. State of Incorporation Rhode Island		
6. Brief Description of the Character of Business Conducted in Rhode Island RETAIL SALES OF GASOLINE, TIRES, BATTERIES AND OTHER AUTOMOBILE PARTS & ACCESSORIES, AUTO REPAIR & TOWING.				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name JOHN F. GOMES		Vice President Name JAMES M. SERPA		
Street Address 795 WEST MAIN ROAD		Street Address 795 WEST MAIN ROAD		
City MIDDLETOWN	State RI	Zip 02842	City MIDDLETOWN	State RI
Secretary Name JOHN F. GOMES		Treasurer Name JOHN F. GOMES		
Street Address SEE ABOVE		Street Address SEE ABOVE		
City	State	Zip	City	State
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name NONE		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
Number of Shares 100		Class/Series COMMON	Par Value No Par Value	
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.				

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 2935
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

DAVID F. FOX

Print or Type Name

ASSISTANT SECRETARY

Title

RE: Johnny's Getty Service, Inc. ID #24801

ATTACHMENT TO
SECTION 8, - Names & Addresses of Officers

Assistant Secretary -

David F. Fox, Esq.
LAW OFFICES OF DAVID F. FOX
Middletown Commons
850 Aquidneck Avenue B-11
Middletown, RI 02842

FILED

JAN 31 2011

BY 54801