



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 02901-2615
401 222 3010

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. 54030		2. Name of Corporation ROGER'S HARDWARE, INC			
3. Street Address Principal Business Office 159 BROAD STREET		City CUMBERLAND		State RI	Zip 02864
4. Business Phone No. 401-725-3723		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joao Amaral		Vice President Name Mario Antonio			
Street Address 3 Valley St		Street Address 59 Kent Street			
City Cumberland	State RI	Zip 02864	City Cumberland	State RI	Zip 02864
Secretary Name Jorge Amaral		Treasurer Name Amandio Amaral			
Street Address 83 Vineyard Ave		Street Address 164 Terrace Ave.			
City Cumberland	State RI	Zip 02864	City Cumberland	State RI	Zip 02864
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Mario Antonio		Director Name Amandio Amaral		Director Name Jorge Amaral	
Street Address 59 Kent St		Street Address 164 Terrace Ave		Street Address 83 Vineyard Ave	
City Cumberland, RI	State RI	Zip 02864	City Cumberland RI	State RI	Zip Cumberland, RI
Director Name Jose Amaral		Director Name			
Street Address 3 Valley St		Street Address			
City Cumberland	State RI	Zip 02864	City	State	Zip
9. SHARES AUTHORIZED 2,000 NO PAR VALUE		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	Class/Series	Par Value	
		250	Common	No Par	

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	FEB 02 2011
Check No.	BY 14765
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: Mario Antonio Date: 02/01/11
Print or Type Name: Mario Antonio
Title: V. President