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.	2. Name of Corporation		
5717	D.G.J REALTY, INC.		
3. Street Address Principal Business Office	City	State	Zip
133 Old Tower Hill Road, Ste. 1	Wakefield	RI	02879
4. Business Phone No.	5. State of Incorporation		
789-0218	Rhode Island		

6. Brief Description of the Character of Business Conducted in Rhode Island
Real Estate Investments

7. NAMES AND ADDRESSES OF THE OFFICERS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name			Vice President Name		
George L. Geaber, Jr.			Elizabeth A. Geaber		
Street Address			Street Address		
231 Old Tower Hill Road			231 Old Tower Hill Road		
City	State	Zip	City	State	Zip
Wakefield	RI	02879	Wakefield	RI	02879
Secretary Name			Treasurer Name		
Elizabeth A. Geaber			George L. Geaber, Jr.		
Street Address			Street Address		
231 Old Tower Hill Road			231 Old Tower Hill Road		
City	State	Zip	City	State	Zip
Wakefield	RI	02879	Wakefield	RI	02879

8. NAMES AND ADDRESSES OF THE DIRECTORS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name			Director Name		
George L. Geaber, Jr.			Elizabeth A. Geaber		
Street Address			Street Address		
231 Old Tower Hill Road			231 Old Tower Hill Road		
City	State	Zip	City	State	Zip
Wakefield	RI	02879	Wakefield	RI	02879
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED ***("X" BOX FOR ATTACHMENT)*** ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
100	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: BY 1910

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 Date

George L. Geaber, Jr.
Print or Type Name

President
Title

Form 630 Rev. 08/08