RI SOS Filing Number: 201174396720 Date: 02/02/2011 4:00 PM

State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis

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(c), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law is subject to a penalty fee of $25.00.

1. Applicable ID No.	2. Name of Corporation
86319	HIGHLAND BUILDERS, INC.

3. Street Address Principal Business Office	City	State	Zip
9 WARREN AVENUE	TIVERTON	RI	02878

4. Business Phone No.	5. State of Incorporation
	RHODE ISLAND

6. Brief Description of the Character of Business Conducted in Rhode Island
CONSTRUCTING, REPAIRING, AND RENOVATING REAL ESTATE

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

President Name	Vice President Name
WESTALL B. DEANE	GILBERT PIRES
Street Address: 9 WARREN AVENUE	Street Address: 9 WARREN AVENUE
City: TIVERTON State: RI Zip: 02878	City: TIVERTON State: RI Zip: 02878
Treasurer Name: WESTALL B. DEANE	Secretary Name: GILBERT PIRES
Street Address: 9 WARREN AVENUE	Street Address: 9 WARREN AVENUE
City: TIVERTON State: RI Zip: 02878	City: TIVERTON State: RI Zip: 02878

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

Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip
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/No Par
200	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.

[redacted]

FILED
File Date
Check No FEB 02 2011
By 18525
FOR SECRETARY OF STATE USE ONLY
58255-45-585885

[redacted]

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all information contained herein are true and correct.

Westall B. Deane 1/25/11
Signature Date

WESTALL B. DEANE
Print or Type Name

PRESIDENT
Title

[redacted]

Form