



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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 58830		2. Name of Corporation Ace Plumbing & Heating, Inc.			
3. Street Address Principal Business Office P.O. BOX 16273			City RUMFORD	State RI	Zip 02916
4. Business Phone No. 401-438-1764		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island PLUMBING AND HEATING					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MICHAEL LEEP			Vice President Name MYRON LEEP		
Street Address P.O. BOX 16273			Street Address P.O. BOX 16273		
City RUMFORD	State RI	Zip 02916	City RUMFORD	State RI	Zip 02916
Secretary Name PAULA LEEP			Treasurer Name PAULA LEEP		
Street Address P.O. BOX 16273			Street Address P.O. BOX 16273		
City RUMFORD	State RI	Zip 02916	City RUMFORD	State RI	Zip 02916
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name MICHAEL LEEP			Director Name PAULA LEEP		
Street Address P.O. BOX 16273			Street Address P.O. BOX 16273		
City RUMFORD	State RI	Zip 02916	City RUMFORD	State RI	Zip 02916
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			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
			100	COMMON	\$1.00

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. 136320

By: Michael LEEP

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 Michael LEEP Date 1-25-11

Print or Type Name
MICHAEL LEEP

PRESIDENT

Title

EXHIBIT A

ACE PLUMBING & HEATING, INC.
Corp ID No.: 58830

2011 Rhode Island Profit Corporation Annual Report

7. Names and Addresses of the Officers (cont.):

Walter G.D. Reed	Assistant Secretary	c/o Edwards Angell Palmer & Dodge LLP 2800 Financial Plaza Providence, RI 02903
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