

FOR SECRETARY

A. Ralph Mollis, Secretary of Sta

Corporations Division 148 W. River Stre

Providence, RI 02904-261 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 401.222,304 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 ubject to a penalty fee of \$25.00. 1. Corporate ID No. 2. Name of Corporation 59245 The Gothic Inn. Inc. Street Address Principal Business Office State **Dodge Street** Block Island RI 02807 v. Business Phone No 5. State of Incorporation 401-466-2918 Rhode Island 5. Brief Description of the Character of Business Conducted in Rhode Island Holding and operating rental property 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [ FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name Bennet I. Wohl Kenneth Wohl Street Address Street Address Payne Road 151 Kinderkamack Road Sity City State 7.10 Block Island Rί 02807 Westwood ŊJ 07675 Secretary Name Treasurer Name Bennet I Wohl Kenneth Wohl Street Address Street Address Payne Road 151 Kinderkamack Road Block Island State RI Ziti Ó2807 Westwood NY 07675 3. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [ FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Bennet I. Wohl Kenneth Wohl Street Address Street Address Payne Road 151 Kinderkamack Road City State Zip City State Z.(j) Block Island RΙ 02807 Westwood 07675 Director Name Director Name Street Address Street Address Silv State Zip City State Z(p)). SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED This information is currently of record in the Office of the Secretary of Number of Shares Class/Series Par Value State. Changes require an additional filing. See Section 9 of 100 instruction sheet. No Par Value THIS SECTIO 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. Under penalty of perjury, I declare and affirm that I have examined this repor including any accompanying schedules and statements, and that all statemen File Date