



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

A. Ralph Mollis, Secretary of State
Corporation Division
145 W. River Street
Providence, RI 02901-6615
(401) 222-5040

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. Corporation ID No. 76970		2. Name of Corporation J & R Auto Repair, Inc.			
3. Street Address (Principal Business Office) 75 Russe Street			City Cranston	State RI	Zip 02910
4. Telephone (Home) No. (401) 941-6464		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN THE BUSINESS OF REPAIRING, RENOVATING, SERVICING AND RECONDITIONING AUTOMOBILES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joseph Riccio			Vice President Name None		
Street Address 75 Russe Street			Street Address		
City Cranston	State RI	Zip 02910	City	State	Zip
Secretary Name Joseph Riccio			Treasurer Name Joseph Riccio		
Street Address 75 Russe Street			Street Address 75 Russe Street		
City Cranston	State RI	Zip 02910	City Cranston	State RI	Zip 02910
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			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			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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 1,000	Class Series common	Par Value \$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.

File Date	FILED
Check No.	FEB 04 2011
By	BY <u>151</u>
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 _____
Joseph Riccio
Print or Type Name
President
Title

Action Taken by Written Consent
in Lieu of Annual Meeting of the
Sole Shareholder of
J & R Auto Repair, Inc.

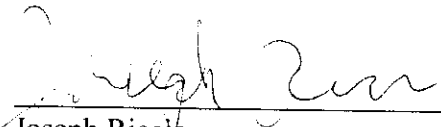
The undersigned, being the Sole Shareholder of J & R Auto Repair, Inc., a Rhode Island corporation ("Company"), pursuant to R.I.G.L. Section 7-1.2-707, does hereby consent to and adopts in writing the following resolutions set forth without a meeting as though said resolutions were adopted at a duly convened meeting of the Sole Shareholder called for the purpose stated below:

RESOLVED: That the following individuals are hereby elected to the offices listed opposite their names and shall serve in said capacities until their respective successors shall have been elected and shall have qualified:

President: Joseph Riccio
Secretary: Joseph Riccio
Treasurer: Joseph Riccio

RESOLVED: That all acts and actions taken by the officers of the Company since the last annual meeting are hereby ratified and affirmed.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent as of the
10th day of January, 2011.



Joseph Riccio

FILED

FEB 04 2011

BY ED 76970