



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 02904-2611
401.222.3041

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. 125971 2. Name of Corporation H.L. George Development Corp.

3. Street Address Principal Business Office 14 Patricia Ann Drive City Bristol State RI Zip 02809

4. Business Phone No. 401-524-0601 5. State of Incorporation Rhode Island

6. Brief Description of the Character of Business Conducted in Rhode Island Real estate development.

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

President Name Herbert L. George Vice President Name Herbert L. George

Street Address 14 Patricia Ann Drive Street Address 14 Patricia Ann Drive

City Bristol State RI Zip 02809 City Bristol State RI Zip 02809

Secretary Name Herbert L. George Treasurer Name Herbert L. George

Street Address 14 Patricia Ann Drive Street Address 14 Patricia Ann Drive

City Bristol State RI Zip 02809 City Bristol State RI Zip 02809

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ 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 ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
8,000	Common	No Par

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 Value

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.

125971

File Date

FILED

Check No. FEB 07 2011

By 8421

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.

Herbert L. George 2-2-11
Signature Date

Herbert L. George

Print or Type Name

President

Title