



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&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 54310		2. Name of Corporation E.R.G. CARPENTRY, INC.	
3. Street Address Principal Business Office 144 BELL AVENUE			
4. Business Phone No.		5. State of Incorporation RHODE ISLAND	City RIVERSIDE
		State RI	Zip 02915
6. Brief Description of the Character of Business Conducted in Rhode Island TO PROVIDE CARPENTRY AND CONSTRUCTION ON A RESIDENTIAL, COMMERCIAL AND INDUSTRIAL BASIS			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name EDWARD R. GEOFFREY		Vice President Name SAME	
Street Address 144 BELL AVENUE		Street Address	
City RIVERSIDE	State RI	Zip 02915	City
Secretary Name SAME	Treasurer Name SAME		State
Street Address		Street Address	
City	State	Zip	City
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name EDWARD R. GEOFFREY		Director Name	
Street Address 144 BELL AVENUE		Street Address	
City RIVERSIDE	State RI	Zip 02915	City
Director Name	Director Name		State
Street Address		Street Address	
City	State	Zip	City
9. SHARES AUTHORIZED			
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
Number of Shares		Class/Series	Par Value
100		COMMON	NPV
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.			

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 07 2011
Check No. BY: 1379
By: _____
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: Edward R. Geoffrey
Date: Jan. 27, 2011
EDWARD R. GEOFFREY
Print or Type Name
PRESIDENT
Title