



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. 18570		2. Name of Corporation Lawton Valley Investments, Inc.			
3. Street Address Principal Business Office 14 Broadcommon Rd.			City Bristol	State Rhode Island	Zip 02809
4. Business Phone No. 401-253-7714		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Real Estate Investment and Development					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mary Lou Mancieri			Vice President Name		
Street Address 14 Broadcommon Rd.			Street Address		
City Bristol	State RI	Zip 02809	City	State	Zip
Secretary Name Theresa M. Nash			Treasurer Name Mary Lou Mancieri		
Street Address 4821 SW 34th Terrace			Street Address 14 Broadcommon Rd.		
City Hollywood	State FL	Zip 33312-7949	City Bristol	State RI	Zip 02809
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Joseph S. Almeida			Director Name Mary Lou Mancieri		
Street Address 3111 North Ocean Drive			Street Address 14 Broadcommon Rd.		
City Hollywood	State FL	Zip 33019	City Bristol	State RI	Zip 02809
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	Class/Series	Par Value
			132	B/Common	No Par
			10	A/Common	No Par

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 *mmc*
By: *424*
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.

Mary Lou Mancieri ✓ 1/22/11
Signature Date
Mary Lou Mancieri
Print or Type Name
President
Title