

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 unibin thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(cord)) is subject to a penalty fee of \$25.00. 1. Cortxorate II) No. 2. Name of Corporation JOE'S SERVICE STATION, INC. 24724 3. Street Address Principal Business Office 40 NATHANIEL GREEN DRIVE City WARWICK RI 02818 4. Business Phone No. 5. State of Incorporation (401) 884-6565 RHODE ISLAND 6. Brief Descripsion of the Character of Business Conducted in Rhode Island GASOLINE SERVICE STATION 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) \Box FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name SANDRA J. PADULA THOMAS J. PADULA Street Address Street Address 88 WOOD COVE DRIVE 139 HENRY BROWN ROAD COVENTRY RI 02816 WEST GREENWICH RI 02817 Secretary Name Treasurer Name THOMAS J. PADULA SANDRA J. PADULA Street Address Street Address SAME SAME City Zip City Zm 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS Director Name SANDRA J. PADULA NONE Street Address Street Address SAME City State Zio City Vate Zio Director Name Director Nat NONE NONE Street Address Street Address City State Ζiμ City State Ζip 9. 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 Namber of Shares Class/Series Par Value State. Changes require an additional filing. See Section 9 of 1,000 COMMON instruction sheet. 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. #12 F

File Date 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 berein are true and correct. Signature SANDRA J. PADULA Print or Type Name **PRESIDENT** Title

