



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. 92095		2. Name of Corporation R. A. McCullough, Inc.			
3. Street Address Principal Business Office 120 South Killingly Road			City Foster	State RI	Zip 02825
4. Business Phone No. 401/392-0208		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To construct, build, repair, restore, renovate and otherwise develop real estate.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Ronald A. McCullough			Vice President Name None		
Street Address 120 South Killingly Road			Street Address		
City Foster	State RI	Zip 02825	City	State	Zip
Secretary Name Helena J. McCullough			Treasurer Name Helena J. McCullough		
Street Address 120 South Killingly Road			Street Address 120 South Killingly Road		
City Foster	State RI	Zip 02825	City Foster	State RI	Zip 02825
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Ronald A. McCullough			Director Name Christine M. Anderson		
Street Address 120 South Killingly Road			Street Address 120 South Killingly Road		
City Foster	State RI	Zip 02825	City Foster	State RI	Zip 02825
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 <u>MUST</u> BE COMPLETED		
			Number of Shares 800	Class/Series common	Par Value 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.

**FILED**

File Date FEB 07 2011

Check No. By MJC

By: 5802

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.

Helena J. McCullough 1/19/11  
Signature Date

Helena J. McCullough  
Print or Type Name  
Secretary & Treasurer  
Title