



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000114238

2. Name of Corporation Lee Kennedy Co., Inc.

3. Street Address Principal Business Office:

No. and Street: 122 QUINCY SHORE DRIVE

City or Town: QUINCY

State: MA

Zip: 02171

Country: USA

4. Business Phone No.

617-825-6930

5. State of Incorporation

State: MA

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

TO ENGAGE GENERALLY IN THE BUSINESS OF DESIGN AND CONSTRUCTION AND TO PROVIDE CONSULTING SERVICES IN CONNECTION THERETO.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	LEE MICHAEL KENNEDY	38 BAY POND ROAD DUXBURY, MA 02332 USA
TREASURER	MICHAEL HEATH	7 OLD NEW STREET LAKEVILLE, MA 02347 USA
SECRETARY	MARIE CUNNINGHAM	340-49 CENTRE AVENUE ROCKLAND, MA 02370 USA
DIRECTOR	EUGENE KENNEDY	148 WEST STREET DUXBURY, MA 02332 USA
DIRECTOR	WILLIAM GALLAGHER	245 W. CANTON STREET BOSTON, MA 02116 USA
DIRECTOR	ROBERT HOWE	3 JASONS LANE SCITUATE, MA 02066 USA
DIRECTOR	LEE M KENNEDY	98 KING CAESAR ROAD DUXBURY, MA 02332 USA
DIRECTOR	MICHAEL HEATH	7 OLD NEW STREET LAKEVILLE, MA 02347 USA
DIRECTOR	EDWARD HINES	625 SUMMER STREET MARSHFIELD HILLS, MA 02051 USA
DIRECTOR	LEE MICHAEL KENNEDY	38 BAY POND ROAD DUXBURY, MA 02332 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.10	250,000.00	15200

9. 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.

Signed this 10 Day of February, 2011 at 8:28:25 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL HEATH
Signature of Authorized Representative of the Corporation

TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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