State of Rhode Island and Providence Plantations Fee: \$50.00 Office of the Secretary of State							
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040							
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. 000058904							
2. Name of Corporation WARWICK AUTO BODY, INC.							
3. Street Address Principal Business Office:							
No. and Street:1828 ELMWOOD AVENUECity or Town:WARWICKState: RIZip: 02888Country: USA							
4. Business Phone No.							
<u>401-461-9888</u>							
5. State of Incorporation							
State: <u>RI</u>							
6. Brief Description of the Character of Business Conducted in Rhode Island							
AUTO BODY REPAIR							
7. Names and Addresses of the Officers and Directors:							
All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.							

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL GILL	20 CIRCLEWOOD DRIVE
		COVENTRY, RI 02816 USA
TREASURER	MARK E EATON	1 ORMS STREET
		WARWICK, RI 02886 USA
SECRETARY	STANIS GILL	20 CIRCLEWOOD DRIVE
		COVENTRY, RI 02816 USA
VICE PRESIDENT	STANIS GILL	20 CIRCLEWOOD DRIVE
		COVENTRY, RI 02816 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CNP		\$0.00	600.00	600

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 4:10:21 PM. *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 STANIS GILL

Signature of Authorized Representative of the Corporation

VICE PRESIDENT

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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