RI SOS Filing Number: 201175357900 Date: 02/18/2011 4:00 PM

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

A. Ralph Mollis, *Secretary of Stat*
Corporations Divisio
148 W. River Stre
Providence, RI 02904-261
401.222.304

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.	2. Name of Corporation
13985	York Construction, Inc.

3. Street Address Principal Business Office	City	State	Zip
40 Dunns Corners Road	Westerly	RI	02891

4. Business Phone No.	5. State of Incorporation
401 322-0026	Rhode Island

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

7. NAMES AND ADDRESSES OF THE OFFICERS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name	Street Address	City	State	Zip
Fred York	40 Dunns Corners Road	Westerly	RI	02891

Vice President Name	Street Address	City	State	Zip
Diane York	40 Dunns Corners Road	Westerly	RI	02891

Secretary Name	Street Address	City	State	Zip
Diane York	40 Dunns Corners Road	Westerly	RI	02891

Treasurer Name	Street Address	City	State	Zip
Diane York	40 Dunns Corners Road	Westerly	RI	02891

8. NAMES AND ADDRESSES OF THE DIRECTORS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name	Street Address	City	State	Zip
Fred York	40 Dunns Corners Road	Westerly	RI	02891

Director Name	Street Address	City	State	Zip
Diane York	40 Cunns Corners Road	Westerly	RI	02891

Director Name	Street Address	City	State	Zip

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED *("X" BOX FOR ATTACHMENT)* ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
100	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.

[redacted] [redacted]

FILED
File Date FEB 18 2011
Check No. By mmc
By: 2216
58018-24-599920
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this repor including any accompanying schedules and statements, and that all statemen contained herein are true and correct.

Signature 2/15/2011 Date

Fred York
Print or Type Name

[redacted]
President
Title

Form 630 Rev. 08/08