



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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 315164		2. Name of Corporation Break Hill Development, Inc.			
3. Street Address Principal Business Office 210 Tomahawk Trail			City Cranston	State RI	Zip 02921
4. Business Phone No. 258-1200		5. State of Incorporation RI			
6. Brief Description of the Character of Business Conducted in Rhode Island Real Estate					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kenneth L. Bock			Vice President Name Cheryl A. Bock		
Street Address 210 Tomahawk Trail			Street Address 210 Tomahawk Trail		
City Cranston	State RI	Zip 02921	City Cranston	State RI	Zip 02921
Secretary Name Cheryl A. Bock			Treasurer Name Cheryl A. Bock		
Street Address 210 Tomahawk Trail			Street Address 210 Tomahawk Trail		
City Cranston	State RI	Zip 02921	City Cranston	State RI	Zip 02921
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kenneth L. Bock			Director Name Cheryl A. Bock		
Street Address 210 Tomahawk Trail			Street Address 210 Tomahawk Trail		
City Cranston	State RI	Zip 02921	City Cranston	State RI	Zip 02921
Director Name Daniel J. Bock			Director Name		
Street Address 210 Tomahawk Trail			Street Address		
City Cranston	State RI	Zip 02921	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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 MUST BE COMPLETED		
			Number of Shares 500	Class/Series common	Par Value no par
			THIS SECTION MUST BE COMPLETED		

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 18 2011	
Check No.	By <i>[Signature]</i>
By: <i>2202</i>	
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.

[Signature] 01/31/2011
Signature Date
Kenneth L. Bock
Print or Type Name
President
Title