

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 w	ith R.I.G.L. 7-1.2-1501	(e), each corporation failing o	r 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 penalt	v fee of \$25.00.	. , ,	, , , , , , , , , , , , , , , , , , , ,

subject to a penalty fee of \$25.00.		and an information of the same and	man report within shirty (50) mays agree	ine time preserved by the (A.1	.O.E. /-1.2-1501(tOu)/ B		
1. Corporate ID No. 70844	2. Name of Corporation Rustic Warehous	e, Inc.	188	**			
3. Street Address Principal Business C 101 DEXTER ROAD)ffice	<u>.</u> .	EAST PROVIDENCE	State RI	<i>Σφ</i> 02914		
4. Business Phone No. 5. State of Incorporation 401-435-6777 RHODE ISLAND			*** · · · · · · · · · · · · · · · · · ·				
6. Brief Description of the Character of Business Conducted in Rhode Island DISTRIBUTION OF OUTDOOR FURNITURE AND RELATED PARAPHERNALIA							
7. NAMES AND ADDRESSES President Name JEFFREY A. MEEK	OF THE OFFICERS:	("X" BOX FOR ATTA	CHMENT) TILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name JAMES GOULART				
Street Address 101 DEXTER ROAD			Street Address 101 DEXTER ROAD				
EAST PROVIDENCE	State RI	^{Zip} 02914	City EAST PROVIDENCE	State RI	^{Zip} 02914		
Secretary Name CAMIL RANCOURT			Treasurer Name JAMES GOULART				
Street Address 101 DEXTER ROAD			Street Address 101 DEXTER ROAD				
EAST PROVIDENCE	State RI	^{Ζίρ} 02914	City EAST PROVIDENCE	State RI	<i>Zip</i> 02914		
8. NAMES AND ADDRESSES Director Name JEFFREY A. MEEK	OF THE DIRECTORS	: ("X" BOX FOR ATT	ACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name CAMIL RANCOURT				
Street Address 101 DEXTER ROAD	**		Street Address 101 DEXTER ROAD				
City EAST PROVIDENCE	State RI	<i>Zip</i> 02914	City EAST PROVIDENCE	State RI	02914		
Director Name JAMES GOULART			Director Name				
Street Address 101 DEXTER ROAD			Street Address				
City EAST PROVIDENCE	State RI	<i>Ζip</i> 02914	City	State	Zip		
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
This information is currently	of record in the Offic	e of the Secretary of	Number of Shares	Class/Series	Par Value		
State. Changes require an ad instruction sheet.			235	COMMON	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.							

File Date _	FILED
Check No	FEB 25 2011/
By: BY FO	CC 138454

Under penalty of perjury, I declare and	
including any accompanying schedules	and statements, and that all statements
contained/herein are true and correct.	
	February (% 2011
Signature	Date
JEFFREY A. MEEK	
Print or Type Name	· · · · · · · · · · · · · · · · · · ·
PRESIDENT	
Title	