



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&d)) is subject to a penalty fee of \$25.00.

|                                                                                                                                                            |             |                                                            |                                                                     |                        |                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------------------------------------------------------------|---------------------------------------------------------------------|------------------------|---------------------------|
| 1. Corporate ID No.<br>19333                                                                                                                               |             | 2. Name of Corporation<br>ZANELLA PLUMBING & HEATING, INC. |                                                                     |                        |                           |
| 3. Street Address Principal Business Office<br>34 Oak Street                                                                                               |             |                                                            | City<br>Westerly                                                    | State<br>RI            | Zip<br>02891              |
| 4. Business Phone No.<br>401-596-4273                                                                                                                      |             | 5. State of Incorporation<br>Rhode Island                  |                                                                     |                        |                           |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>Plumbing and heating contractor                                             |             |                                                            |                                                                     |                        |                           |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                          |             |                                                            |                                                                     |                        |                           |
| President Name<br>Ronald Zanella                                                                                                                           |             |                                                            | Vice President Name<br>Elisa J. Zanella                             |                        |                           |
| Street Address<br>52 Riidam Way                                                                                                                            |             |                                                            | Street Address<br>7 Elisa Avenue                                    |                        |                           |
| City<br>Westerly                                                                                                                                           | State<br>RI | Zip<br>02891                                               | City<br>Westerly                                                    | State<br>RI            | Zip<br>02891              |
| Secretary Name<br>Denise Heitmann                                                                                                                          |             |                                                            | Treasurer Name<br>Elisa J. Zanella                                  |                        |                           |
| Street Address<br>52 Riidam Way                                                                                                                            |             |                                                            | Street Address<br>7 Elisa Avenue                                    |                        |                           |
| City<br>Westerly                                                                                                                                           | State<br>RI | Zip<br>02891                                               | City<br>Westerly                                                    | State<br>RI            | Zip<br>02891              |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                         |             |                                                            |                                                                     |                        |                           |
| Director Name<br>Ronald Zanella                                                                                                                            |             |                                                            | Director Name<br>Elisa J. Zanella                                   |                        |                           |
| Street Address<br>52 Riidam Way                                                                                                                            |             |                                                            | Street Address<br>7 Elisa Avenue                                    |                        |                           |
| City<br>Westerly                                                                                                                                           | State<br>RI | Zip<br>02891                                               | City<br>Westerly                                                    | State<br>RI            | Zip<br>02891              |
| Director Name                                                                                                                                              |             |                                                            | Director Name                                                       |                        |                           |
| Street Address                                                                                                                                             |             |                                                            | Street Address                                                      |                        |                           |
| City                                                                                                                                                       | State       | Zip                                                        | City                                                                | State                  | Zip                       |
| 9. SHARES AUTHORIZED                                                                                                                                       |             |                                                            | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |                        |                           |
| 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 <u>MUST</u> BE COMPLETED               |                        |                           |
|                                                                                                                                                            |             |                                                            | Number of Shares<br>2000                                            | Class/Series<br>common | Par Value<br>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.

|                                 |                       |
|---------------------------------|-----------------------|
| <b>FILED</b>                    |                       |
| File Date                       | <b>FEB 25 2011</b>    |
| Check No.                       | By <u>[Signature]</u> |
| By:                             | <u>6911</u>           |
| 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  
Ronald Zanella  
Print or Type Name  
President  
Title

Date  
2/15/2011