



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. 94053 | | 2. Name of Corporation SMITHFIELD MOTORS TOWING, INC. | | | |
| 3. Street Address Principal Business Office 527 Smithfield Avenue | | | City Pawtucket | State RI | Zip 02860 |
| 4. Business Phone No. 723-8144 | | 5. State of Incorporation Rhode Island | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island to operate a towing business | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Christopher J. Caccia | | | Vice President Name Anthony A. Caccia, Jr. | | |
| Street Address 5 Hanton City Trail | | | Street Address 205 Terrace Avenue | | |
| City Smithfield | State RI | Zip 02917 | City Riverside | State RI | Zip 02915 |
| Secretary Name Christopher J. Caccia | | | Treasurer Name Anthony A. Caccia | | |
| Street Address 5 Hanton City Trail | | | Street Address 205 Terrace Avenue | | |
| City Smithfield | State RI | Zip 02917 | City Riverside | State RI | Zip 02915 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Christopher J. Caccia | | | Director Name Anthony A. Caccia, Jr. | | |
| Street Address 5 Hanton City Trail | | | Street Address 205 Terrace Avenue | | |
| City Smithfield | State RI | Zip 02917 | City Riverside | State RI | Zip 02915 |
| 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 MUST BE COMPLETED | | |
| | | | Number of Shares 200 | Class/Series Common | Par Value 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.

| | |
|---------------------------------|-------------|
| FILED | |
| File Date | FEB 28 2011 |
| Check No. | 3561 |
| By: BY | |
| 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

Christopher J. Caccia

Print or Type Name

President

Title

Date