



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River St., Providence, RI 02903-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

* 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.

35848

2. Name of Corporation

ROUND ONE ELECTRIC, INC.

3. Street Address Principal Business Office

11 Sherman Park Road

City

HARRISVILLE

State

RI

Zip

02830

4. Business Phone No.

4015686624

5. State of Incorporation

RHODE ISLAND

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

ELECTRICAL CONTRACTING

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

President Name

Brayton Round

Street Address

11 Sherman Park Road

City

Harrisville

State

RI

Zip

02830

Vice President Name

Brayton Round

Street Address

11 Sherman Park Road

City

Harrisville

State

RI

Zip

02830

Secretary Name

Brayton Round

Street Address

11 Sherman Park Road

City

Harrisville

State

RI

Zip

02830

Treasurer Name

Brayton Round

Street Address

11 Sherman Park Road

City

Harrisville

State

RI

Zip

02830

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

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES

Number of Shares

Class Series

Par Value

600 COMM NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES

Number of Shares

Class Series

Par Value

0

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.



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35848 DBC 12/29/05 04:35:21 PM

File Date

FILED

Check No.

FEB 28 2011

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 of Officer

Date

Brayton Round

Print or Type Name of Officer

President

Title of Officer

Form 630 12/01

5688