



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. 12873		2. Name of Corporation WINNAPAUG INN, INC.		
3. Street Address Principal Business Office 165 Shore Road				City Westerly
4. Business Phone No. (401) 596-1297		5. State of Incorporation Rhode Island		State RI
6. Brief Description of the Character of Business Conducted in Rhode Island Hotel, Motel, Tourist Home Business				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Antonio DiMarco		Vice President Name Anna DiMarco		
Street Address 167 Shore Road		Street Address 167 Shore Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI
Secretary Name Maria DiMarco		Treasurer Name Nunzio DiMarco		
Street Address 167 Shore Road		Street Address 167 Shore Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Antonio DiMarco		Director Name Anna DiMarco		
Street Address 167 Shore Road		Street Address 167 Shore Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI
Director Name Maria DiMarco		Director Name Nunzio DiMarco		
Street Address 167 Shore Road		Street Address 167 Shore Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI
9. SHARES AUTHORIZED				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
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.		Number of Shares	Class/Series	Par Value
		200 COMMON NPV	Common	NPV

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. 11706

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 Maria DiMarco Date 2/23/11

Print or Type Name MARIA DiMarco

Title Secretary