



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. 8593		2. Name of Corporation HOLLY TREE CAMPGROUND, INC.			
3. Street Address Principal Business Office 109 ASHAWAY ROAD			City ASHAWAY	State RI	Zip 02804
4. Business Phone No. 401-596-2766		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island OWN AND MAINTAIN CAMPING FACILITIES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Marie A. Patrizzo			Vice President Name Anthony J. Patrizzo, Jr.		
Street Address 31 Brightwood Lane			Street Address 31 Brightwood Lane		
City West Hartford	State CT	Zip 06110	City West Hartford	State CT	Zip 06110
Secretary Name Jennifer JOhnson			Treasurer Name Jennifer Johnson		
Street Address 58 Golf Street			Street Address 58 Golf Street		
City Newington	State CT	Zip 06111	City Newington	State CT	Zip 06111
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Marie A. Patrizzo			Director Name None		
Street Address 31 Brightwood Lane			Street Address		
City West Hartford	State CT	Zip 06110	City	State	Zip
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 none
			THIS SECTION MUST BE COMPLETED		

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
MAR 1 2011

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: **MAR 01 2011**

Check No. **138787**

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: *Marie Patrizzo* Date: **2/28/11**

Print or Type Name: **Marie A. Patrizzo**

Title: **President**