

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

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. 438100 | 2. Name of Corporation R & B Development Corp. | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|------------------------------|-------------------------------------|
| 3. Street Address Principal Business Office 27 Sims Avenue | | | Providence | State RI | Zip 02909 |
| 4. Business Phone No. 5. State of Incorporation Rhode Island | | | <u> </u> | | |
| 6. Brief Description of the Character of Real Estate Construction | f Business Conducted in Ri | bode Island | | — | |
| 7. NAMES AND ADDRESSES President Name | OF THE OFFICERS: | ("X" BOX FOR ATTA | | SPACES BEFORE USING | G ATTACHMENTS |
| Clayton Rockefeller | | | Vice President Name Nicholas Bauta | | |
| Street Address 532 Kinsley Ave, Unit 501 | | | Street Address 532 Kinsley Ave, Unit 205 | | |
| City: Providence | State RI | ^{Ζίρ} 02909 | City Providence | State RI | Zip 02909 |
| Secretary Name Clayton Rockefeller | | | Treasurer Name Clayton Rockefeller | | |
| Street Address 532 Kinsley Ave, Unit 501 | | | Street Address 532 Kinsley Ave, Unit 501 | | |
| City Providence | State RI | ^{Ζφ} 02909 | City Providence | State RI | 7 <i>ip</i> 02909 |
| 8. NAMES AND ADDRESSES Director Name | OF THE DIRECTORS | : ("X" BOX FOR ATT | : Director Name | | |
| Clayton Rockefeller | | | Nicholas Bauta | | |
| Street Address 532 Kinsley Ave, Unit 501 | | | Street Address 532 Kinsley Ave, Unit 205 | | |
| City | State | Zip | City | State State | Zip |
| Providence | RI | 02909 | Providence | RI | 02909 |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Ζip | City | State | Zip |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 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 |
| | | | 1,000.00 | STK | .01 |
| | | | | | |
| This report must be executed of this report must be executed of | on behalf of the corpo | oration by an authorize | d representative. If the co | orporation is in the han- | ds of a receiver or trustee, |
| The report must be produced to | n centari or the corpo. | ration by the receiver t | n trustee. | | |
| | | | | | |
| | | | Under penalty of p | erjury, I declare and affirm | that I have examined this report, |
| FLE | | | eontained herein ar | | statements, and that all statements |
| File Date | | | | | 2.28.11 |
| Check No. MAR 0 2 2011 Signature Date | | | | | Date |
| By: S498809 FOR SECRETARY OF STATE USE ONLY | | | Clayton Rockefeller | | |
| | | | Print or Type Name | | |
| | | | President | | |
| <u>L., </u> | | | Title | | Form 630 Rev. 08/08 |