RI SOS Filing Number: 201176349670 Date: 03/08/2011 4:00 PM

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.	2. Name of Corporation			
536123	ACE AUTO & PLATE GLASS COMPANY, INC.			
3. Street Address Principal Business Office		City	State	Zip
1440 VFW Parkway		West Roxbury	MA	02132
4. Business Phone No.	5. State of Incorporation			
(617) 293-8052	Massachusetts			

6. Brief Description of the Character of Business Conducted in Rhode Island
Install automobile glass and all work necessarily related thereto.

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

President Name			Vice President Name		
Barry W. Gaughran			Barry W. Gaughran		
Street Address			Street Address		
1440 VFW Parkway			1440 VFW Parkway		
City	State	Zip	City	State	Zip
West Roxbury	MA	02132	West Roxbury	M	02132
Secretary Name			Treasurer Name		
Barry W. Gaughran			Barry W. Gaughran		
Street Address			Street Address		
1440 VFW Parkway			1440 VFW Parkway		
City	State	Zip	City	State	Zip
West Roxbury	MA	02132	West Roxbury	MA	02132

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

Director Name			Director Name		
Barry W. Gaughran					
Street Address			Street Address		
1440 VFW Parkway					
City	State	Zip	City	State	Zip
West Roxbury	MA	02132			
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

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SECRETARY OF STATE
CORPORATIONS DIV

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED *("X" BOX FOR ATTACHMENT)* ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
100	CNP	0

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.

[redacted]

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 *Date*

Barry W. Gaughran
Print or Type Name

President
Title

[redacted]

File Date FILED

Check No. MAR 08 2011

By: 139467

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Form 630 Rev. 08/08