

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

401.222.304

Filling 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(cc/d)) is subject to a negative fee of \$25.00

1. Corporate ID No. 66819	2. Name of Co Brennan &	2. Name of Corporation Brennan & Sons, Inc.				
3. Street Address Principal Business Office 89 Pools Lane			City Tiverton	State RI	Zip 02878	
4. Business Phone No. 5. State of Incorporation Rhode Island					102076	
6. Brief Description of the Chara General construction and	cter of Business Condu d renovation, sep	ucted in Rhode Island otic installation and repair.				
7. NAMES AND ADDRESS	SES OF THE OFF	ICERS: ("X" BOX FOR ATTA	ACHMENT)   FILL I	N SPACES REFORE HSING	2. ATTACSINEDATED	
Peter W. Brennan			Vice President Name Peter W. Brennan			
Street Address 89 Pools Lane			Street Address 89 Pools Lane			
Gty Tiverton	State RI	<sup>Zip</sup> 02878	City Tiverton	State RI	<sup>Zip</sup> 02878	
Secretary Name Peter W. Brennan			Treasurer Name Peter W. Brennan			
Street Address 89 Pools Lane			Street Address 89 Pools Lane			
City Tiverton	State RI	<sup>Zip</sup> 02878	City Tiverton	State RI	<i>Zip</i> 02878	
Peter W. Brennan	ES OF THE DIRE	ECTORS: ("X" BOX FOR ATT	TACHMENT)   FILL Director Name	IN SPACES BEFORE USIN		
Street Address 89 Pools Lane			Street Address			
City Tiverton	State RI	Zip 02878	City	State	Zip	
Director Name			Director Name			
Street Address			Street Address			
City	State	Zip	СЦу	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	
			100	Common	No Par Value	
File DateMAR 0	<b>E</b> D	e corporation by an authorized corporation by the receiver o	Under penalty of	perjury, I declare and affirm the companying schedules and state	hat I have examined this report, tements, and that all statements	
By: BY SECRETARY OF S	TATE USE ONLY		Print or Type Name	1 Bream	Date 	