

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(ec/d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 119358	2. Name of Corporation OLD HARMONY CABINET CO.				
3. Street Address Principal Business Office 7 OLD HARMONY ROAD			N. SCITUATE	State RI	^{Zip} 02857
4. Business Phone No. 934-3366 5. State of Incorporation RHODE ISLAND					
6. Brief Description of the Character of Business Conducted in Rhode Island FINISH CARPENTRY, CABINET MAKING AND CUSTOM WOOODWORKING.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTA President Name WILLIAM BRYANT			CHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name WILLIAM BRYANT		
7 OLD HARMONY ROAD			Street Address 7 OLD HARMONY ROAD		
N SCITUATE	State RI	^{Zip} 02857	City N SCITUATE	State RI	^{Zip} 02857
SUSAN BRYANT			Treasurer Name WILLIAM BRYANT		
Street Address 7 OLD HARMONY ROAD			Street Address 7 OLD HARMONY ROAD		201 St
N SCITUATE	State R1	^{Zip} 02857	City N SCITUATE	State RI	23 857
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATT Director Name			ACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS		
Street Address			Street Address	,	9 0 ST C
City	State	Zψ	City	State	en <
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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
			50	COMMON	NO PAR
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	a dustee.		
			Under populty of auditor	. I J. J	
File Date Check No.	By	139764 139764	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 type and correct. 2-18-1 Signature Date		
Ву:			WILLIAM BR KANT Print or Type Name		
FOR SECRETARY OF STATE	E USE ONLY		PRESIDENT Title		