



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. <u>51972</u>		2. Name of Corporation <u>Cohen Heating Supply Co., Inc</u>		
3. Street Address Principal Business Office <u>38 Bath Street</u>		City <u>Providence</u>	State <u>R.I.</u>	Zip <u>02903</u>
4. Business Phone No. <u>401-751-7200</u>		5. State of Incorporation <u>Rhode Island</u>		
6. Brief Description of the Character of Business Conducted in Rhode Island				
7. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name <u>Allan D. Cohen</u>			Vice President Name <u>Allan D. Cohen</u>	
Street Address <u>14 Kingfisher Dr.</u>			Street Address <u>14 Kingfisher Dr.</u>	
City <u>Coventry</u>	State <u>R.I.</u>	Zip <u>02816</u>	City <u>Coventry</u>	State <u>R.I.</u>
Secretary Name <u>Allan D. Cohen</u>			Treasurer Name <u>Allan D. Cohen</u>	
Street Address <u>14 Kingfisher Dr.</u>			Street Address <u>14 Kingfisher Dr.</u>	
City <u>Coventry</u>	State <u>R.I.</u>	Zip <u>02816</u>	City <u>Coventry</u>	State <u>R.I.</u>
8. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name <u>Allan D. Cohen</u>			Director Name	
Street Address <u>14 Kingfisher Dr.</u>			Street Address	
City <u>Coventry</u>	State <u>R.I.</u>	Zip <u>02816</u>	City	State
Director Name			Director Name	
Street Address			Street Address	
City	State	Zip	City	State
9. SHARES AUTHORIZED				
10. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>				
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 <u>100</u>	Class/Series <u>Common</u>	Par Value <u>1.00 Per</u>
		THIS SECTION MUST BE COMPLETED		

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 21 2011

Check No. By: [Signature]

By: [Signature]

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: Allan Cohen Date: 2-28-2011

Print or Type Name: Allan D. Cohen

Title: President