



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000112363

2. Name of Corporation ERNEST W. LEGAULT INC.

3. Street Address Principal Business Office:

No. and Street: 64 PHILLIPS HILL ROAD

City or Town: COVENTRY

State: RI

Zip: 02816

Country: USA

4. Business Phone No.

4014876022

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

SERVE COURT PROCESS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ERNEST W LEGAULT	64 PHILLIPS HILL ROAD COVENTRY, RI 02816 USA
SECRETARY	ERNEST W LEGAULT	64 PHILLIPS HILL ROAD COVENTRY, RI 02816 USA
CEO	ERNEST W LEGAULT	64 PHILLIPS HILL ROAD COVENTRY, RI 02816 USA
CFO	ERNEST W LEGAULT	64 PHILLIPS HILL ROAD COVENTRY, RI 02816 USA
PRESIDENT	ERNEST W LEGAULT	64 PHILLIPS HILL ROAD COVENTRY, RI 02816- USA
VICE PRESIDENT	ERNEST W LEGAULT	64 PHILLIPS HILL ROAD COVENTRY, RI 02816 USA
OFFICER	ERNEST W LEGAULT	64 PHILLIPS HILL ROAD COVENTRY, RI 02816 USA
ASSISTANT SECRETARY	ERNEST W LEGAULT	64 PHILLIPS HILL ROAD COVENTRY, RI 02816 USA
DIRECTOR	ERNEST W LEGAULT	64 PHILLIPS HILL ROAD COVENTRY, RI 02816 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	100.00	100

9. 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.

Signed this 28 Day of March, 2011 at 11:06:59 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ERNEST W LEGAULT
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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