



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. 83631		2. Name of Corporation SOUTH COUNTY CONSTRUCTION, INC.			
3. Street Address Principal Business Office 1643 Kingstown Road			City S. Kingstown	State RI	Zip 02879
4. Business Phone No. 401-782-3450		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island TO OWN AND OPERATE A BUILDING CONSTRUCTION COMPANY					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name CHRISTOPHER D. GUERTIN			Vice President Name PAMELA R. NELSON		
Street Address 1643 Kingstown Road			Street Address 1643 Kingstown Road		
City S. Kingstown	State RI	Zip 02879	City S. Kingstown	State RI	Zip 02879
Secretary Name CHRISTOPHER D. GUERTIN			Treasurer Name PAMELA R. NELSON		
Street Address 1643 Kingstown Road			Street Address 1643 Kingstown Road		
City S. Kingstown	State RI	Zip 02879	City S. Kingstown	State RI	Zip 02879
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name CHRISTOPHER D. GUERTIN			Director Name PAMELA R. NELSON		
Street Address 1643 Kingstown Road			Street Address 1643 Kingstown Road		
City S. Kingstown	State RI	Zip 02879	City S. Kingstown	State RI	Zip 02879
Director Name none			Director Name none		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED 1000 common no par value					
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 100	Class/Series COMMON	Par Value NO PAR VALUE

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 31 2011
Check No.	
By: <i>[Signature]</i>	
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]
Signature Date
CHRISTOPHER D. GUERTIN March 30, 2011
Print or Type Name
PRESIDENT
Title