



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. 65791		2. Name of Corporation LANTZ OF NEW ENGLAND, INC.	
3. Street Address Principal Business Office 70 FRENCHTOWN RD, STE 340		City NORTH KINGSTOWN	State RI
4. Business Phone No. 401-884-7026		5. State of Incorporation RHODE ISLAND	
6. Brief Description of the Character of Business Conducted in Rhode Island OFFICE FURNITURE WHOLESALE - MANUFACTURER REPRESENTATIVE			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name CAROL LANTZ JOHNSON		Vice President Name STEPHAN D. JOHNSON	
Street Address 1185 HIGH HAWK RD		Street Address 1185 HIGH HAWK RD	
City EAST GREENWICH	State RI	City EAST GREENWICH	State RI
Secretary Name CAROL LANTZ JOHNSON		Treasurer Name CAROL LANTZ JOHNSON	
Street Address 1185 HIGH HAWK RD		Street Address 1185 HIGH HAWK RD	
City EAST GREENWICH	State RI	City EAST GREENWICH	State RI
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name CAROL LANTZ JOHNSON		Director Name STEPHAN D JOHNSON	
Street Address 1185 HIGH HAWK RD		Street Address 1185 HIGH HAWK RD	
City EAST GREENWICH	State RI	City EAST GREENWICH	State RI
Director Name		Director Name	
Street Address		Street Address	
City	State	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 300	Class/Series COMMON
		Par Value 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	
File Date	APR 01 2011
Check No.	
By: BY	2/1/2
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 Carol Lantz Johnson Date 3/30/11
CAROL LANTZ JOHNSON
Print or Type Name
PRESIDENT
Title