



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. 000088956		2. Name of Corporation Carlin Contracting Co., Inc.			
3. Street Address Principal Business Office 454 Boston Post Rd			City Waterford	State CT	Zip 06385
4. Business Phone No. 860-443-5337		5. State of Incorporation CT			
6. Brief Description of the Character of Business Conducted in Rhode Island To carry on and conduct a general construction business					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Brian J. Carey			Vice President Name Nelson Haeseler		
Street Address PO Box 300			Street Address PO Box 300		
City Waterford	State CT	Zip 06385	City Waterford	State CT	Zip 06385
Secretary Name Mona Carey			Treasurer Name Brian Carey		
Street Address PO Box 300			Street Address PO Box 300		
City Waterford	State CT	Zip 06385	City Waterford	State CT	Zip 06385
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Brian Carey			Director Name Mona Carey		
Street Address PO Box 300			Street Address PO Box 300		
City Waterford	State CT	Zip 06385	City Waterford	State CT	Zip 06385
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED 9000			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 4000	Class/Series CWP	Par Value 10.00

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

APR 11 2011

By 142198  
DS

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

Date

4-7-11

BRIAN J. CAREY

Print or Type Name

PRESIDENT

Title

File Date _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY