



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 2010

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. 8942		2. Name of Corporation McKAY'S FURNITURE INC.			
3. Street Address Principal Business Office 182 Lafayette Road			City North Kingstown	State RI	Zip 02852
4. Business Phone No. 401 295-1915		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island Retail sale of furniture and carpeting.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Keith G. McKay			Vice President Name Kerry P. McKay		
Street Address 227 Boston Neck Road			Street Address 170 Champlin Road		
City North Kingstown	State RI	Zip 02852	City Saunderstown	State RI	Zip 02874
Secretary Name Scott C. McKay			Treasurer Name Scott C. McKay		
Street Address 52 Poplar Avenue			Street Address 52 Poplar Avenue		
City North Kingstown	State RI	Zip 02852	City North Kingstown	State RI	Zip 02852
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Keith G. McKay			Director Name Kerry P. McKay		
Street Address 227 Boston Neck Road			Street Address 170 Champlin Road		
City North Kingstown	State RI	Zip 02852	City Saunderstown	State RI	Zip 02874
Director Name Scott C. McKay			Director Name		
Street Address 52 Poplar Avenue			Street Address		
City North Kingstown	State RI	Zip 02852	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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 100	Class Series Common	Par Value None

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 13 2011

Check No. 0142294 10:52

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: [Signature]
Date: 4/5/11

Print or Type Name: Scott C. McKay

Title: Treasurer