

AMENDED



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

A. Ralph Mollis, Secretary of State
Corporations Division
145 W. River Street
Providence, RI 02903-2015
(401) 272-3000

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. § 1-2-1501(c), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. § 1-2-1501(c)(3)), is subject to a penalty fee of \$25.00.

1. Corporation ID#		2. Name of Corporation			
150063		NORTHEAST FLEX HEATERS, INC.			
3. Street Address (Domestic Business Office)			4. City	5. State	6. Zip
333 STRAWBERRY FIELD ROAD			WARWICK	RI	02886
7. Mailing Label No.		8. State of Incorporation			
4013312222		RHODE ISLAND			
9. What laws, statutes or regulations govern the corporation's conduct and its books and records?					
TO OWN AND OPERATE A MANUFACTURING, DISTRIBUTION, EXPORTING, IMPORTING, CONSULTING AND ENGINEERING COMPANY FOR FLEX HEATERS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name			Vice President Name		
GERMANO C. MATOS			CHARLES L. MICHAUD		
Street Address			Street Address		
70 URQUHART STREET			65 BEEDEN ROAD		
City	State	Zip	City	State	Zip
CRANSTON	RI	02920	WESTPORT	MA	02790
Secretary Name			Treasurer Name		
CHARLES L. MICHAUD			GERMANO C. MATOS		
Street Address			Street Address		
65 BEEDEN ROAD			70 URQUHART STREET		
City	State	Zip	City	State	Zip
WESPORT	MA	02790	CRANSTON	RI	02920
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
N/A			N/A		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
N/A			N/A		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
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		Class Series	Par Value
		100		COMMON	0.01

RECEIVED
STATE
CORPORATIONS DIV
2011 AUG 25 AM 11:01

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.

File Date	FILED
Check No.	AUG 25 2011
By:	ce 11:01
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: 8/25/11
GERMANO C. MATOS
President
Title



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

