



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

AMENDED

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. 18257		2. Name of Corporation Rebuilders Automotive Supply Co., Inc.			
3. Street Address Principal Business Office 1650 Flat River Road			City Coventry	State RI	Zip 02816
4. Business Phone No. (401) 822-3030		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert J. Grady			Vice President Name Robert J. Grady		
Street Address 4100 Post Road #5			Street Address 4100 Post Road #5		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Secretary Name Steven M. King			Treasurer Name Steven M. King		
Street Address 4494 Post Road			Street Address 4494 Post Road		
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William H. Grady			Director Name Robert J. Grady		
Street Address 1022 Deerfield Avenue			Street Address 4100 Post Road #5		
City Tampa	State FL	Zip 33647	City Warwick	State RI	Zip 02886
Director Name Steven M. King			Director Name		
Street Address 4494 Post Road			Street Address		
City East Greenwich	State RI	Zip 02818	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	Class/Series	Par Value
			2,106	Class A	No Par
			1,874	Class B	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.

File Date	OCT 24 2011
Check No.	By: OS 11/08
By:	
FOR SECRETARY OF STATE USE ONLY	

FILED

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: Robert J. Grady 10/18/11
Date: 10/18/11
Print or Type Name: Robert J. Grady
Title: President