



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 2012

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. 4607		2. Name of Corporation COMPTON CONSTRUCTION CO., INC.			
3. Street Address Principal Business Office 90 Sakonnet Point Rd			City Little Compton	State RI	Zip 02837
4. Business Phone No. 401-635-4200		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Building Construction & Remodeling					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard F. Rogers Jr			Vice President Name Richard F. Rogers		
Street Address 14 Mt Hope Ave			Street Address 90 Sakonnet Pt Rd		
City Tiverton	State RI	Zip 02878	City Little Compton	State RI	Zip 02837
Secretary Name Joyce Rogers			Treasurer Name Richard F. Rogers Jr.		
Street Address 90 Sakonnet Pt Rd			Street Address 14 Mt Hope Ave		
City Little Compton	State RI	Zip 02837	City Tiverton	State RI	Zip 02878
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard F. Rogers			Director Name Joyce Rogers		
Street Address 90 Sakonnet Pt Rd			Street Address 90 Sakonnet Pt Rd		
City Little Compton	State RI	Zip 02837	City Little Compton	State RI	Zip 02837
Director Name Richard F. Rogers Jr.			Director Name		
Street Address 14 Mt Hope Ave			Street Address		
City Tiverton	State RI	Zip 02878	City	State	Zip
9. SHARES AUTHORIZED			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. 200 COMM NO PAR VALUE			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 99	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: JAN 05 2012

Check No. BY: [Signature]

By: 13140

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.

COMPTON CONST CO INC
by [Signature] - Pres. 1-3-12
Signature: COMPTON CONST CO INC Date
by Richard F Rogers Jr - Pres.
Print or Type Name
Pres.
Title