



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. 94588		2. Name of Corporation VALENTI'S OF WESTERLY, INC.			
3. Street Address Principal Business Office 6 Langworthy Road			City Westerly	State RI	Zip 02891
4. Business Phone No. 401-322-7200		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island the sale, leasing and/or trading in motor vehicles					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert A. Valenti			Vice President Name William Goodwin		
Street Address 4 Langworthy Road			Street Address 4 Langworthy Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Secretary Name Beth Goodwin			Treasurer Name Beth Goodwin		
Street Address 6 Langworthy Road			Street Address 6 Langworthy Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jean Morrow			Director Name Robert A. Valenti		
Street Address 4 Langworthy Road			Street Address 4 Langworthy Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Director Name Beth Goodwin			Director Name Cheryl Quirk		
Street Address 6 Langworthy Road			Street Address 6 Langworthy Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			100	common	no par value

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 12 2012
Check No.	14766
By:	<u>BY</u>
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.

1/10/12

Signature: Robert A. Valenti Date: _____

Print or Type Name: Robert A. Valenti

Title: _____