



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(cc&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 159714		2. Name of Corporation Homes 401, Inc.	
3. Street Address Principal Business Office 34 Branch Avenue		City Providence	State RI
		Zip 02904	
4. Business Phone No. 401-385-9922		5. State of Incorporation Rhode Island	
6. Brief Description of the Character of Business Conducted in Rhode Island Real estate sales.			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Shawn Harrington		Vice President Name None	
Street Address 34 Branch Avenue		Street Address	
City Providence	State RI	Zip 02904	
Secretary Name Shawn Harrington		Treasurer Name Shawn Harrington	
Street Address 34 Branch Avenue		Street Address 34 Branch Avenue	
City Providence	State RI	Zip 02904	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Shawn Harrington		Director Name	
Street Address 34 Branch Avenue		Street Address	
City Providence	State RI	Zip 02904	
Director Name		Director Name	
Street Address		Street Address	
City	State	Zip	
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS	
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 \$0.01

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.

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: 1/17/12
Print or Type Name: Shawn Harrington
Title: President

File Date: **FILED**
Check No.: JAN 23 2012
By: [Signature]
FOR SECRETARY OF STATE USE ONLY
02/16/12