

subject to a penalty fee of \$25.00.

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

24923	F. Luchesi Real	F. Luchesi Realty Corp.				
3. Street Address Principal Business Office 40 Gilbert Stuart Drive		East Greenwich	State Rhode Island	^{Zip} 02818		
4. Business Phone No. 5. State of Incorporation (401)742-4542 Rhode Island			•		<u> </u>	
. Brief Description of the Chard Management and rental	acter of Business Conducted in of real property.	Rhode Island			***************************************	
NAMES AND ADDRES resident Name Fred Luchesi, Jr.	SES OF THE OFFICERS	6: ("X" BOX FOR ATTA	CHMENT) THE IN SI Vice President Name Robert Dickson	PACES BEFORE USING A	TTACHMENTS	
Street Address 40 Gilbert Stuart Drive			Street Address 40 Gilbert Stuart Drive			
ast Greenwich	State Rhode Island	^{Ζίρ} 02818	City East Greenwich	State Rhode Island	<i>Хір</i> 02818	
ecretary Name red Luchesi, Jr.	·	•	Treasurer Name Fred Luchesi, Jr.	·	•	
Street Address 40 Gilbert Stuart Drive			Street Address 40 Gilbert Stuart Drive		201	
ast Greenwich	Rhode Island	^{Zip} 02818	City East Greenwich	State Rhode Island	63 818	
. NAMES AND ADDRES Director Name	SES OF THE DIRECTO	RS: ("X" BOX FOR ATT	TACHMENT) FILL IN Director Name	SPACES BEFORE USING	ATTACHMENTS _	
Street Address			Street Address Superior			
ity	State	Zip	City	State	200 PATE 1	
irector Name	1	ı	Director Name	ı	100	
treet Address			Street Address			
in-	State	Zip	City	State	Zip	
. SHARES AUTHORIZEI	D	I		 <i>("X" BOX FOR ATTACHI</i> TION <u>MUST</u> BE COMPLETED	 MENT) □	
This information is currently of record in the Office of the Secretary of			Number of Shares	Class/Series	Par Value	
State. Changes require an additional filing. See Section 9 of instruction sheet.			600	Common	NO PAR	
			<u>:</u>			
		rporation by an authorize poration by the receiver of		rporation is in the hands of	of a receiver or trustee,	
				rjury, I declare and affirm tha		
		FILED	contained herein are	npanying schedules and state e true and correct.	ments, and that all statem	
ile Date	ΙΔΙ.	y 2 4 2012 N3	Signature	* Jucke	pare 1/14/12	
Check No	H	11478	i red Lucile	esi, Jr.	<i>ν</i>	
Ву:	BY	1.10	Print or Type Name President			
FOR SECRETARY OF	F STATE USE ONLY	Jn/ -	Title		F (20 B - 00/00	
		()U			Form 630 Rev. 08/08	