



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
101.222.3010

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

| | | | | | |
|--|-------------|---|---|------------------------|-------------------|
| 1. Corporate ID No. 130628 | | 2. Name of Corporation Labyrinth Corporation | | | |
| 3. Street Address Principal Business Office 789 Laten Knight Road | | | City Cranston | State RI | Zip 02921 |
| 4. Business Phone No. | | 5. State of Incorporation Rhode Island | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island Contracting | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Susanne E. Dillon | | | Vice President Name Susanne E. Dillon | | |
| Street Address 789 Laten Knight Road | | | Street Address 789 Laten Knight Road | | |
| City Cranston | State RI | Zip 02921 | City Cranston | State RI | Zip 02921 |
| Secretary Name Susanne E. Dillon | | | Treasurer Name Susanne E. Dillon | | |
| Street Address 789 Laten Knight Road | | | Street Address 789 Laten Knight Road | | |
| City Cranston | State RI | Zip 02921 | City Cranston | State RI | Zip 02921 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Susanne E. Dillon | | | Director Name | | |
| Street Address 789 Laten Knight Road | | | Street Address | | |
| City Cranston | State RI | Zip 02921 | City | State | Zip |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. SHARES AUTHORIZED 2,000 No Par Value | | | 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 100 | 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 26 2012
 Check No. 2319
 By: _____
 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.

Susanne E. Dillon 1/26/12
 Signature Date
 Susanne E. Dillon
 Print or Type Name
 President
 Title