



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

RECEIVED JAN 20 2012

A. Ralph Molits, 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. 000509589		2. Name of Corporation Windover Construction, Inc.			
3. Street Address Principal Business Office 13 Elm Street			City Manchester	State MA	Zip 01944
4. Business Phone No. 978-526-9410		5. State of Incorporation Massachusetts			
6. Brief Description of the Character of Business Conducted in Rhode Island General Contracting Services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Lee R. Dellicker			Vice President Name None		
Street Address 13 Elm Street			Street Address		
City Manchester	State MA	Zip 01944	City	State	Zip
Secretary Name Lee R. Dellicker			Treasurer Name Lee R. Dellicker		
Street Address 13 Elm Street			Street Address 13 Elm Street		
City Manchester	State MA	Zip 01944	City Manchester	State MA	Zip 01944
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Lee R. Dellicker			Director Name Steven B. Dodge		
Street Address 13 Elm Street			Street Address 13 Elm Street		
City Manchester	State MA	Zip 01944	City Manchester	State MA	Zip 01944
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 1,000	Class/Series N/A	Par Value 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 31 2012**
 Check No. **By [Signature]**
 By: **12799**
 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.

[Signature] / 1/19/12
 Lee R. Dellicker
 Print or Type Name
 President
 Title