



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. 530453		2. Name of Corporation Evergreen Plumbing & Heating Co., Inc.			
3. Street Address Principal Business Office 2 Evergreen Avenue			City Warwick	State RI	Zip 02888
4. Business Phone No. (401) 921-1971		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island Performance of plumbing and heating services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John M. Mastroianni			Vice President Name Marianna Mastroianni		
Street Address 95 Old Coach Road			Street Address 18 Oaklawn Manor Drive, Apt. 6		
City Charlestown	State RI	Zip 02813	City Cranston	State RI	Zip 02920
Secretary Name John M. Mastroianni			Treasurer Name John M. Mastroianni		
Street Address 95 Old Coach Road			Street Address 95 Old Coach Road		
City Charlestown	State RI	Zip 02813	City Charlestown	State RI	Zip 02813
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John M. Mastroianni			Director Name		
Street Address 95 Old Coach Road			Street Address		
City Charlestown	State RI	Zip 02813	City	State	Zip
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	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 31 2012
Check No. _____
By: 3756
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.

John M. Mastroianni 1/31/12
Signature Date
John M. Mastroianni
Print or Type Name
President
Title

Attachment to 2012 Annual Report
Evergreen Plumbing & Heating, Inc.
Corporate ID No. 530453

7. Additional officers:

Assistant Vice President: Giuseppe Mastroianni
2 Evergreen Avenue
Warwick, RI 02888

Assistant Vice President: Frederick H. Capozzoli
2 Evergreen Avenue
Warwick, RI 02888

Assistant Vice President: Philip C. Mills
2 Evergreen Avenue
Warwick, RI 02888

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JAN 31 2012

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