



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. 5411		2. Name of Corporation Cruz Construction Company, Inc.			
3. Street Address Principal Business Office 23 Maple St., Suite 6			City Cumberland	State RI	Zip 02864
4. Business Phone No. (401) 727-3770		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Asphalt, Concrete and Utility Connections					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joseph Cruz			Vice President Name Dawn Cruz		
Street Address 157 Rocky Hill Road			Street Address 157 Rocky Hill Road		
City Smithfield	State RI	Zip 02917	City Smithfield	State RI	Zip 02917
Secretary Name Dawn Cruz			Treasurer Name Joseph Cruz		
Street Address 157 Rocky Hill Road			Street Address 157 Rocky Hill Road		
City Smithfield	State RI	Zip 02917	City Smithfield	State RI	Zip 02917
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Joseph Cruz			Director Name Dawn Cruz		
Street Address 157 Rocky Hill Road			Street Address 157 Rocky Hill Road		
City Smithfield	State RI	Zip 02917	City Smithfield	State RI	Zip 02917
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 50	Class/Series Common	Par Value No Par Value

2012 JAN 31 PM 3:55
RECEIVED
STATE OF RHODE ISLAND
CORPORATIONS DIV

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 3:55

JAN 31 2012

File Date _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY

BY **1621161**

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 **Dawn Cruz** Date **1-18-12**
Print or Type Name **DAWN CRUZ**
Title **V. PRES**