



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
 Office of the Secretary of State - Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2012

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <u>76805</u>		2. Exact name of the Corporation <u>LAZY BIRD COMPANIES, LTD.</u>		
3. Principal office address <u>3 CROSS STREET</u>		City <u>BRISTOL</u>	State <u>RI</u>	Zip <u>02809</u>
4. Business Phone No. <u>401-253-2512</u>		5. State of Incorporation <u>RI</u>		
6. Brief description of the character of business conducted in Rhode Island <u>REAL ESTATE SALES, DEVELOPMENT AND INVESTMENTS.</u>				
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
President Name <u>MARY E. ESTABROOKS</u>		Vice-President Name <u>NONE</u>		
Street Address <u>3 CROSS STREET</u>		Street Address		
City <u>BRISTOL</u>	State <u>RI</u>	Zip <u>02809</u>	City	State
Secretary Name <u>EVERETT L. ESTABROOKS</u>		Treasurer Name <u>MARY E. ESTABROOKS</u>		
Street Address <u>3 CROSS STREET</u>		Street Address <u>3 CROSS STREET</u>		
City <u>BRISTOL</u>	State <u>RI</u>	Zip <u>02809</u>	City <u>BRISTOL</u>	State <u>RI</u>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
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.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
		<u>100</u>	<u>COMMON</u>	<u>NPV</u>

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 FEB 06 2012

Check No. 1324

By: [Signature]

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.

Mary E. Estabrooks 2/2/2012  
 Signature of Authorized Representative Date

MARY E. ESTABROOKS  
 Print or Type Name of Authorized Representative