



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

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. 124864		2. Name of Corporation MILLWORK ONE, INC.			
3. Street Address Principal Business Office 60 KENNEY DRIVE			City CRANSTON	State RI	Zip 02920
4. Business Phone No. 401-738-6990		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN THE MILLWORK BUSINESS					
7. NAMES AND ADDRESSES OF THE OFFICERS: (X) BOX FOR ATTACHMENT ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOHN FISH			Vice President Name		
Street Address 60 KENNEY DRIVE			Street Address		
City CRANSTON	State RI	Zip 02920	City	State	Zip
Secretary Name THERESE M. ADAMS			Treasurer Name JOHN M. ADAMS		
Street Address 60 KENNEY DRIVE			Street Address 60 KENNEY DRIVE		
City CRANSTON	State RI	Zip 02920	City CRANSTON	State RI	Zip 02920
8. NAMES AND ADDRESSES OF THE DIRECTORS: (X) BOX FOR ATTACHMENT ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JOHN M. ADAMS			Director Name		
Street Address P.O. BOX 1298			Street Address		
City SAGAMORE BEACH	State MA	Zip 02562	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED: (X) BOX FOR ATTACHMENT ☐ 10. SHARES ISSUED: (X) BOX FOR ATTACHMENT ☐					
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	COMMON	\$1.00	1,110	COMMON	\$1.00
THIS SECTION MUST BE COMPLETED					

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 150

FEB 15 2012

BY 163654

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

Date

JOHN FISH

Print or Type Name

PRESIDENT

Title

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