



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. 44967		2. Name of Corporation GAIL BALLARD MANAGEMENT, INC.			
3. Street Address Principal Business Office 123 Ocean Avenue			City Block Island	State CT	Zip 02807
4. Business Phone No. 401-466-8883		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island engaging in any and all activities relating to the rental/management and sales of real estate					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gail Patricia Ballard Hall			Vice President Name Gail Patricia Ballard Hall		
Street Address 123 Ocean Avenue			Street Address 123 Ocean Avenue		
City Block Island	State RI	Zip 02807	City Block Island	State RI	Zip 02807
Secretary Name Gail Patricia Ballard Hall			Treasurer Name Gail Patricia Ballard Hall		
Street Address 123 Ocean Avenue			Street Address 123 Ocean Avenue		
City Block Island	State RI	Zip 02807	City Block Island	State RI	Zip 02807
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Gail Patricia Ballard Hall			Director Name		
Street Address 123 Ocean Avenue			Street Address		
City Block Island	State RI	Zip 02807	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 100	Class/Series common	Par Value \$10.00 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 **FEB 16 2012**
 Check No. **By** MMS
 By: 7554
 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.

Gail P. Hall 2/13/2012
 Signature Date
Gail P. Hall
 Print or Type Name
owner / president
 Title