



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. 12286		2. Name of Corporation ELAD CONSTRUCTION CO., INC.			
3. Street Address Principal Business Office P.O. Box 74			City Warren	State RI	Zip 02885
4. Business Phone No. 401-253-6399		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To engage in the business of building and contracting					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Alayne Barnicoat			Vice President Name Alayne Barnicoat		
Street Address P.O. Box 74			Street Address P.O. Box 74		
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885
Secretary Name Alayne Barnicoat			Treasurer Name Alayne Barnicoat		
Street Address P.O. Box 74			Street Address P.O. Box 74		
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Alayne Barnicoat			Director Name Dale Lesh		
Street Address P.O. Box 74			Street Address P.O. Box 74		
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885
Director Name Victoria Drew			Director Name Ian Drew		
Street Address 10 Lafayette Street			Street Address 23 S. Atlantic Avenue		
City Pawtucket	State RI	Zip 02860	City Warwick	State RI	Zip 02888
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 250	Class/Series common	Par Value no par

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.

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.

Alayne Barnicoat 2/10/12
Signature Date
Alayne Barnicoat
Print or Type Name
President
Title

FILED

File Date _____
Check No. FEB 17 2012
By: *BY 2311*

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