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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.: 42801	2. Name of Corporation: PEZZUCO CONSTRUCTION, INC.			
3. Street Address Principal Business Office: 28 KENWOOD STREET, SUITE 2	City: CRANSTON	State: RI	Zip: 02907	
4. Business Phone No.: 401 942 2244	5. State of Incorporation: RI			
6. Brief Description of the Character of Business Conducted in Rhode Island: GENERAL CONTRACTOR				

7. NAMES AND ADDRESSES OF THE OFFICERS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name	Street Address	City	State	Zip
RICHARD PEZZUCO	28 Kenwood Street	Cranston	RI	02907

Vice President Name	Street Address	City	State	Zip
RONALD PEZZUCO	28 Kenwood Street	Cranston	RI	02907

Secretary Name	Street Address	City	State	Zip
RICHARD PEZZUCO	28 Kenwood Street	Cranston	RI	02907

Treasurer Name	Street Address	City	State	Zip
RONALD PEZZUCO	28 Kenwood Street	Cranston	RI	02907

8. NAMES AND ADDRESSES OF THE DIRECTORS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name	Street Address	City	State	Zip
RICHARD PEZZUCO	28 Kenwood Street	Cranston	RI	02907

Director Name	Street Address	City	State	Zip
RONALD PEZZUCO	28 Kenwood Street	Cranston	RI	02907

Director Name	Street Address	City	State	Zip

Director Name	Street Address	City	State	Zip

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED ***("X" BOX FOR ATTACHMENT)*** ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
1000	COMMON	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.

Signature *Date* 2/10/12

RICHARD PEZZUCO
Print or Type Name

President
Title

FILED
File Date
Check No. FEB 21 2012
By: BY 12314

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