



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. <b>95355</b>		2. Exact name of the Corporation <b>COSTANZO HOLDING GROUP, INC.</b>		
3. Principal office address <b>2024 SMITH ST</b>		City <b>North Providence</b>	State <b>RI</b>	Zip <b>02911</b>
4. Business Phone No. <b>401-232-1330</b>		5. State of Incorporation <b>RHODE ISLAND</b>		
6. Brief description of the character of business conducted in Rhode Island <b>TO HOLD TITLE AND OWNERSHIP IN REAL ESTATE</b>				
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT)</b> <input checked="" type="checkbox"/>				
President Name <b>ANTHONY COSTANZO, III</b>		Vice-President Name <b>ANTHONY COSTANZO, III</b>		
Street Address <b>2024 SMITH ST</b>		Street Address <b>2024 SMITH ST</b>		
City <b>North Providence</b>	State <b>RI</b>	Zip <b>02911</b>	City <b>North Providence</b>	Zip <b>02911</b>
Secretary Name <b>ANTHONY COSTANZO, III</b>		Treasurer Name <b>ANTHONY COSTANZO, III</b>		
Street Address <b>2024 SMITH ST</b>		Street Address <b>2024 SMITH ST</b>		
City <b>North Providence</b>	State <b>RI</b>	Zip <b>02911</b>	City <b>North Providence</b>	Zip <b>02911</b>
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT)</b> <input type="checkbox"/>				
Director Name <b>ANTHONY COSTANZO, III</b>		Director Name		
Street Address <b>2024 SMITH ST</b>		Street Address		
City <b>North Providence</b>	State <b>RI</b>	Zip <b>02911</b>	City	Zip
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	Zip
<b>9. SHARES AUTHORIZED</b>		<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)</b> <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
		500	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.

**FILED**

File Date  
**FEB 23 2012**

Check No  
**51521**

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.

*Anthony Costanzo*  
 Signature of Authorized Representative  
 Date **2/18/12**

**ANTHONY COSTANZO, III**

Print or Type Name of Authorized Representative