



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

A. Ralph Molis, 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.

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 6900		2 Name of Corporation D'ERCOLE CONSTRUCTION INC.			
3 Street Address Principal Business Office 9 D'ERCOLE DR.			City CRANSTON	State R.I.	Zip 02920
4 Business Phone No (401) 942-8090		5 State of Incorporation R.I.			
6 Brief Description of the Character of Business Conducted in Rhode Island SITE WORK & UTILITY CONSTRUCTION					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOSEPH D'ERCOLE			Vice President Name ANTHONY D'ERCOLE / PAUL D'ERCOLE		
Street Address 9 D'ERCOLE DR.			Street Address		
City CRANSTON	State R.I.	Zip 02920	City	State	Zip
Secretary Name PAUL D'ERCOLE			Treasurer Name ANTHONY D'ERCOLE		
Street Address 20 BRADBURN CIRCLE			Street Address 11 D'ERCOLE DR.		
City CRANSTON	State R.I.	Zip 02921	City CRANSTON	State R.I.	Zip 02920
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JOSEPH D'ERCOLE			Director Name ANTHONY D'ERCOLE		
Street Address 9 D'ERCOLE DR.			Street Address 11 D'ERCOLE DR.		
City CRANSTON	State R.I.	Zip 02920	City CRANSTON	State R.I.	Zip 02920
Director Name PAUL D'ERCOLE			Director Name		
Street Address 20 BRADBURN CIRCLE			Street Address		
City CRANSTON	State R.I.	Zip 02921	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 NONE

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: PAUL D'ERCOLE Date: 2/23/12
Print or Type Name: PAUL D'ERCOLE
Title: VICE PRESIDENT

FILED	
File Date	<u>FEB 27 2012</u>
Text No.	<u>2030</u>
By:	<u>BY</u>
FOR SECRETARY OF STATE USE ONLY	