



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 2-12**

**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.<br>1761  |             | 2. Name of Corporation<br>B & G Construction, Inc. |   |                        |                           |
| 3. Street Address Principal Business Office<br>1936 Kingstown Road   |             |  | City<br>Wakefield   | State<br>Rhode Island  | Zip<br>02879              |
| 4. Business Phone No.<br>401 789-7000  |             | 5. State of Incorporation<br>Rhode Island          |   |                        |                           |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>Operate a general construction business and to buy, sell and lease real estate and business equipment |             |  |   |                        |                           |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |             |  |   |                        |                           |
| President Name<br>Andre Boisvert   |             |  | Vice President Name<br>Leo R. Boisvert, Jr.                         |                        |                           |
| Street Address<br>P. O. Box 25   |             |  | Street Address<br>58 Overhill Road                                  |                        |                           |
| City<br>Peace Dale   | State<br>RI | Zip<br>02879                                       | City<br>Wakefield   | State<br>RI            | Zip<br>02879              |
| Secretary Name<br>Andre Boisvert   |             |  | Treasurer Name<br>Leo R. Boisvert, Jr.                              |                        |                           |
| Street Address<br>P. O. Box 25   |             |  | Street Address<br>58 Overhill Road                                  |                        |                           |
| City<br>Peace Dale   | State<br>RI | Zip<br>02879                                       | City<br>Wakefield   | State<br>RI            | Zip<br>02879              |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS   |             |  |   |                        |                           |
| Director Name<br>Andre Boisvert  |             |  | Director Name<br>Leo R. Boisvert, Jr.                               |                        |                           |
| Street Address<br>P. O. Box 25   |             |  | Street Address<br>58 Overhill Road                                  |                        |                           |
| City<br>Peace Dale   | State<br>RI | Zip<br>02879                                       | City<br>Wakefield   | State<br>RI            | Zip<br>02879              |
| Director Name  |             |  | Director Name   |                        |                           |
| Street Address   |             |  | Street Address  |                        |                           |
| City   | State       | Zip  | 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) <input type="checkbox"/> |                        |                           |
|  |             |  | ISSUED SHARES — THIS SECTION MUST BE COMPLETED                      |                        |                           |
|  |             |  | Number of Shares<br>600   | Class/Series<br>common | Par Value<br>no 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.

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.

Andre Boisvert 24 Feb 2012  
Signature Date

Andre Boisvert

Print or Type Name

President  
Title

|                                 |                |
|---------------------------------|----------------|
| <b>FILED</b>                    |                |
| File Date                       | FEB 29 2012    |
| Check No.                       | 7833           |
| By                              | BY <u>7833</u> |
| FOR SECRETARY OF STATE USE ONLY |                |