



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

A. Ralph Modica, Secretary of State
Corporations Division
148 W. Bowen Street
Providence, RI 02904-2515
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(a), 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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 59284		2. Name of Corporation FRANK SHATZ & Co.			
3. Street Address: Principal Business Office 61 Dewey Avenue, Suite D			City Warwick	State RI	Zip 02886
4. Business Phone No. (401) 739-1822		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island FABRICATION OF MILLWORK AND CASEWORK AND GENERAL WOODWORKING					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Frank Shatz			Vice President Name Randy Shatz		
Street Address: 6 Lachance Avenue			Street Address: 61 Dewey Avenue, Suite D		
City Warwick	State RI	Zip 02889	City Warwick	State RI	Zip 02886
Secretary Name Helene Shatz			Treasurer Name Helene Shatz		
Street Address: 6 Lachance Avenue			Street Address: 6 Lachance Avenue		
City Warwick	State RI	Zip 02889	City Warwick	State RI	Zip 02889
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name		
Street Address:			Street Address:		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address:			Street Address:		
City	State	Zip	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 120	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.

Randy Shatz 2/22/12
Signature Date

Randy Shatz
Print or Type Name
Vice President
Title

FILED
File Date **MAR 01 2012**
Check No. **17389**
By: *[Signature]*
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