



**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>37019</b>		2. Exact name of the Corporation <b>EGAN AND SON GENERAL CONTRACTING, INC.</b>			
3. Principal office address <b>29 JOH MOWRY ROAD</b>			City <b>SMITHFIELD</b>	State <b>RI</b>	Zip <b>02917</b>
4. Business Phone No. <b>401-232-7932</b>		5. State of Incorporation <b>RHODE ISLAND</b>			
6. Brief description of the character of business conducted in Rhode Island <b>GENERAL CONTRACTING</b>					
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>					
President Name <b>JAMES R. EGAN</b>			Vice-President Name <b>ARTHUR EGAN</b>		
Street Address <b>29 JOHN MOWRY ROAD</b>			Street Address <b>29 JOHN MOWRY ROAD</b>		
City <b>SMITHFIELD</b>	State <b>RI</b>	Zip <b>02917</b>	City <b>SMITHFIELD</b>	State <b>RI</b>	Zip <b>02917</b>
Secretary Name <b>JAMES R. EGAN</b>			Treasurer Name <b>JAMES R. EGAN</b>		
Street Address <b>29 JOHN MOWRY ROAD</b>			Street Address <b>29 JOHN MOWRY ROAD</b>		
City <b>SMITHFIELD</b>	State <b>RI</b>	Zip <b>02917</b>	City <b>SMITHFIELD</b>	State <b>RI</b>	Zip <b>02917</b>
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>					
Director Name			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
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>		
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
			600	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 **MAR 01 2012**  
 Check No **3380**

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.

*James R Egan* 2/28/2012  
 Signature of Authorized Representative Date

**JAMES R. EGAN, PRESIDENT**

Print or Type Name of Authorized Representative