



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

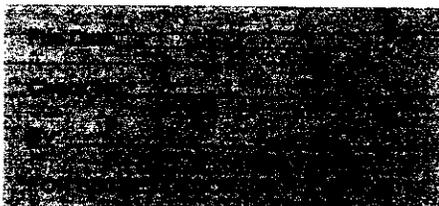
Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

| | | | | | |
|--|--------------------|---|--|--------------------|---------------------|
| 1. Entity ID No. 71943 | | 2. Exact name of the Corporation THE RED PARROT, INC. | | | |
| 3. Principal office address 348 THAMES STREET / PO BOX 120 | | | City NEWPORT | State RI | Zip 02840 |
| 4. Business Phone No. 401-847-5000 | | | 5. State of Incorporation RHODE ISLAND | | |
| 6. Brief description of the character of business conducted in Rhode Island FULL SERVICE RESTAURANT | | | | | |
| President Name RUSSELL J. DULAC | | | Vice-President Name NONE | | |
| Street Address 387 TUCKERMAN AVENUE | | | Street Address | | |
| City MIDDLETOWN | State RI | Zip 02842 | City | State | Zip |
| Secretary Name NONE | | | Treasurer Name NONE | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| Director Name NONE | | | Director Name NONE | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| Director Name NONE | | | Director Name NONE | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 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 |
| | | | | | |

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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.

FILED

TS / m *2/29/12*
 Signature of Authorized Representative Date

MAR 05 2012 TURNER C. SCOTT

Print or Type Name of Authorized Representative

BY RL 165501