



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.

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|--|--------------------|--|--|--------------------|---------------------|
| 1. Entity ID No. 0045 | | 2. Exact name of the Corporation Agostini Construction Co., Inc. | | | |
| 3. Principal office address 243 Narragansett Park Drive | | | City East Providence | State RI | Zip 02916 |
| 4. Business Phone No. 401-435-4848 | | | 5. State of Incorporation RI | | |
| 6. Brief description of the character of business conducted in Rhode Island CARPENTRY, CABINET MAKING AND GENERAL CONTRACTING BUSINESS. | | | | | |
| 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| President Name Steven J. Agostini | | | Vice-President Name Paula J. Bizier | | |
| Street Address 120 Cameron Way | | | Street Address 101 Cameron Way | | |
| City Rehoboth | State MA | Zip 02769 | City Rehoboth | State MA | Zip 02769 |
| Secretary Name Paula J. Bizier | | | Treasurer Name Steven J. Agostini | | |
| Street Address 101 Cameron Way | | | Street Address 120 Cameron Way | | |
| City Rehoboth | State MA | Zip 02769 | City Rehoboth | State MA | Zip 02769 |
| 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| 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 |
| 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. | | | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE |
| | | | 666 | 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.

File Date _____
 Check No _____
 By: _____
FOR SECRETARY OF STATE USE ONLY

FILED

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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.

Steven J. Agostini 02/06/2012
 Signature of Authorized Representative Date

Steven J. Agostini, President

Print or Type Name of Authorized Representative