

Amended



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 2011

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.

Form with sections: 1. Entity ID No. 32296; 2. Exact name of the Corporation Frank DeClemente's, Inc.; 3. Principal office address 681 Smith Street, Providence, RI 02908; 4. Business Phone No. 401-521-4100; 5. State of Incorporation Rhode Island; 6. Brief description of the character of business conducted in Rhode Island General Merchandising Sales of Televisions, Appliances, and Any Other Retail, Sales and Leasing; 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) [] with entries for Kathleen Giorgi as President and Vice-President; 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) []; 9. SHARES AUTHORIZED; 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) [] with 100 shares of Common stock, No Par value.

2012 MAR 12 PM 1:30
SECRETARIAT DIV
CORPORATIONS DIV
STATE

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, the report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date

Check No MAR 12 2012

By: [Signature] 1:30

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.

[Signature]
Signature of Authorized Representative Date

Alan J. Goldman, Esq., Asst. Secretary

Print or Type Name of Authorized Representative



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

