



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
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(e), 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&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 5517		2. Name of Corporation FIF Holdings Corp.			
3. Street Address Principal Business Office 41 Camden Ct.			City Pawtucket	State RI	Zip 02860
4. Business Phone No. 401-523-0871		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Sheet Metal fabrication					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jane G. Auger			Vice President Name Jane G. Auger		
Street Address 41 Camden Ct.			Street Address 41 Camden Ct.		
City Wakefield	State RI	Zip 02879	City Wakefield	State RI	Zip 02879
Secretary Name Richard Nadeau, Jr.			Treasurer Name Jane G. Auger		
Street Address 180 S Main Street			Street Address 41 Camden Ct.		
City Providence	State RI	Zip 02903	City Wakefield	State RI	Zip 02879
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Joseph F. Herbert			Director Name Kim Herbert		
Street Address 2 Cedar Rock Meadows			Street Address 2 Cedar Rock Meadows		
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
Director Name Jane G. Auger			Director Name Raymond P. Auger		
Street Address 41 Camden Ct.			Street Address 41 Camden Ct.		
City Wakefield	State RI	Zip 02879	City Wakefield	State RI	Zip 02879
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
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	
		1,000	CWP	\$1.00	

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 SECRETARY OF STATE
 CORPORATIONS DIV
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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.

FILED

MAR 21 2012

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.

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

BY D-166886

Jane G. Auger 3/14/2012
 Signature Date
 Jane G. Auger
 Print or Type Name
 President
 Title