



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. <u>666708</u>		2. Exact name of the Corporation <u>OCEAN STATE HVAC, INC.</u>		
3. Principal office address <u>235 Biscuit City Rd.</u>		City <u>Charlestown</u>	State <u>R.I.</u>	Zip <u>02813</u>
4. Business Phone No. <u>401-364-9028</u>		5. State of Incorporation <u>RI</u>		
6. Brief description of the character of business conducted in Rhode Island <u>HVAC</u>				
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
President Name <u>Bertrand E. Gardiner III</u>		Vice-President Name		
Street Address <u>235 Biscuit City Rd.</u>		Street Address		
City <u>Charlestown</u>	State <u>R.I.</u>	Zip <u>02813</u>	City	State
Secretary Name <u>Cheryl L. Gardiner</u>		Treasurer Name		
Street Address <u>235 Biscuit City Rd.</u>		Street Address		
City <u>Charlestown</u>	State <u>R.I.</u>	Zip <u>02813</u>	City	State
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
Director Name <u>Cheryl L. Gardiner</u>		Director Name		
Street Address <u>235 Biscuit City Rd</u>		Street Address		
City <u>Charlestown</u>	State <u>R.I.</u>	Zip <u>02813</u>	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
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.				

2012 MAR 27 AM 10:13
 SECRETARY OF STATE
 CORPORATIONS DIV

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: _____

FILED

MAR 27 2012

FOR SECRETARY OF STATE USE ONLY

BY _____

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.

Cheryl L. Gardiner 3.20.12
 Signature of Authorized Representative Date

Cheryl L. Gardiner 3.20.12
 Print or Type Name of Authorized Representative