RI SOS Filing Number: 201291628520 Date: 04/02/2012 4:00 PM

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.	2. Name of Corporation		
2418	M. Billo Tile Co., Inc.		
3. Street Address Principal Business Office	City	State	Zip
10 Dodge St.	North Prov	R.I.	02904
4. Business Phone No.	5. State of Incorporation		
401-723-0270	R.I.		

6. Brief Description of the Character of Business Conducted in Rhode Island
Tile, Marble + Granite Installations

7. NAMES AND ADDRESSES OF THE OFFICERS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name	Street Address	City	State	Zip
Anthony Billo	12 Dodge St	North Prov.	R.I.	02904

Vice President Name	Street Address	City	State	Zip
Ann Billo	12 Dodge St.	North Prov	R.I.	02904

Secretary Name	Street Address	City	State	Zip
Ann Billo	12 Dodge St.	North Prov.	R.I.	02904

Treasurer Name	Street Address	City	State	Zip
Anthony Billo	12 Dodge St.	North Prov.	R.I.	02904

8. NAMES AND ADDRESSES OF THE DIRECTORS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name	Street Address	City	State	Zip
Lisa Pugh	7 Roberta St.	North Prov	R.I.	02904

Director Name	Street Address	City	State	Zip
Sherri Billo	12 Dodge St.	North Prov	R.I.	02904

Director Name	Street Address	City	State	Zip
Gina Billo	12 Dodge St.	North Prov	R.I.	02904

Director Name	Street Address	City	State	Zip

RECEIVED
2012 APR -2 PM 12:10
SECRETARY OF STATE
CORPORATIONS DIV

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED *("X" BOX FOR ATTACHMENT)* ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
100		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.

[redacted]

FILED

File Date APR 02 2012

Check No. 8050

By:

FOR SECRETARY OF STATE USE ONLY

[redacted]

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.

Anthony Billo 3/29/12
Signature *Date*

Anthony Billo
Print or Type Name

President
Title

Form 630 Rev. 08/08

75106-27-736601