

1. Entity ID No.

142872

3. Principal office address

## 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

2. Exact name of the Corporation

Christmas Mountain K-41, 100 Christmas Mountain Ro | Glen

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

State

NH

Zip **03838** 

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.

Ken Duhamel Granite & Tile Co., Inc.

401-480-9320			5. State of Incorporation New Hampshire		
6. Brief description of Provide tile, ma	the character of business arble, granite, brick	conducted in Rhode Islan or other stone con	<sup>nd</sup> struction services		
A LISTALLOFFICE	RS (NAMES AND ADDR	ESSES) ("X" BOX FOR A	ATTACHMENT)	ese estados estados estados e	der
Kenneth Duhamel			Vice-President Name  Judith Duhamel		
Street Address P.O. Box 686 (1148)			Street Address same		
City Glen	State <b>NH</b>	Zip 03838	City	State	Zip
Secretary Name  Judith Duhamel			Treasurer Name Kenneth Duhamel		
Street Address same as above			Street Address same as above		
City	State	Zip	City State		Zip
8. LIST ALL DIRECT	ORS (NAMES AND ADDI	RESSES) ("X" BOX FOR	ATTACHMENT)		
Kenneth Duhamel			Director Name		
Street Address same as above			Street Address		
City	State	Zip	City State		Zip
Director Name			Director Name		
Street Address		,	Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORI	ZED		10. SHARES ISSUED	("X" BOX FOR ATTAC	HMENTS
This information to			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
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.		100	Common	None	
This report must be ex	recuted on behalf of the co	orporation by an authorize	ed representative. If the o	corporation is in the hand	s of a receiver or trustee
File Date	The Carlotte State of	be earlied Emelf of	Under penalty of pe this report, includir	eceiver or trustee. Frjury, I declare and affi Ig any accompanying s	rm that I have examined
Check No		MAY 1 4 2012	and that/ail stateme	ents contained herein a	re true and correct.
Ву:		India	Signature of Authori	zed Representative	Date
FOR SECRETARY O	F STATE USE ONLY	1771	Kenneth Duha		
orm No. 630 evised: 01/2012			Print or Type Name	of Authorized Representa	ative