



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 2010**

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 <b>4988</b>		2. Name of Corporation <b>COVE ROAD DEVELOPMENT CORP</b>			
3. Street Address Principal Business Office <b>33 Glen Hill Drive</b>			City <b>CRANSTON</b>	State <b>RI</b>	Zip <b>02920</b>
4. Business Phone No. <b>401 842-1666</b>		5. State of Incorporation <b>RHODE ISLAND</b>			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>GARY T. MALLOY</b>			Vice President Name <b>KEVIN T. MALLOY</b>		
Street Address <b>1 West Exchange</b>			Street Address <b>33 Greenwich Way</b>		
City <b>PROV.</b>	State <b>RI</b>	Zip <b>02903</b>	City <b>W. WARW.</b>	State <b>RI</b>	Zip <b>02893</b>
Secretary Name <b>Kerry Ann Malloy</b>			Treasurer Name <b>ERIN K. AZETO</b>		
Street Address <b>33 Glen Hill Dr</b>			Street Address <b>7 LINDSAY LOVE</b>		
City <b>CRANSTON</b>	State <b>RI</b>	Zip <b>02920</b>	City <b>CRAN</b>	State <b>RI</b>	Zip <b>02921</b>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>GARY T. MALLOY</b>			Director Name <b>KEVIN T. MALLOY</b>		
Street Address <b>1 West Exchange</b>			Street Address <b>33 Greenwich Way</b>		
City <b>PROV</b>	State <b>RI</b>	Zip <b>02903</b>	City <b>W. WARW</b>	State <b>RI</b>	Zip <b>02893</b>
Director Name <b>Thomas F. Malloy</b>			Director Name <b>CHRIS MALLOY</b>		
Street Address <b>36 Perennial Drive</b>			Street Address <b>6 TALON COURT</b>		
City <b>CRANSTON</b>	State <b>RI</b>	Zip <b>02920</b>	City <b>HOPE</b>	State <b>RI</b>	Zip <b>02831</b>
9. SHARES AUTHORIZED <b>NONE</b>			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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		2012 MAY 22 AM 11:33
			Number of Shares <b>NONE</b>	Class/Series <b>N/A</b>	

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 **02 171042**  
By: \_\_\_\_\_  
FOR SECRETARY OF STATE USE ONLY

**FILED**  
MAY 27 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.

Signature: **Kevin T. Malloy** Date: **3/14/12**  
Print or Type Name: **Kevin T. Malloy**  
Title: **Vice President**