RALPH MOR	State	of Rhode Island and P Office of the Secret		Fee: \$50.00			
	S						
Sechetary of 5te	•	Division Of Busine 148 W. River Providence RI 02 (401) 222-3	Street 904-2615				
Business Corpo Annual Report illing Period: Janual		,					
nnual report within	thirty (30) day	1501(e), each corporation fai /s after the time prescribed by enalty fee of \$25.00.					
ANNUAL REPORT	YEAR: <u>2012</u>						
1. Corporate ID N	lo. <u>00000</u>	3540					
2. Name of Corporation CAPOZZI'S AUTO SALES & SALVAGE, INC.							
3. Street Address	Principal Bu	siness Office:					
	2015 NEW COVENTR	<u>LONDON TURNPIKE</u> <u>Y</u>	State: <u>RI</u> Zip: <u>02816</u>	Country: <u>USA</u>			
4. Business Phone	e No.						
5. State of Incorpo	oration						
State: <u>RI</u>							
-		racter of Business Conduct	ed in Rhode Island				
		e Officers and Directors:					
All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.							
Title		Individual Name	Address				
SECRETA	RY	First, Middle, Last, Suffix	Address, City or Town, State,				
			240 MILE R COVENTRY, RI 028				
VICE PRESID	DENT	JUDY R CAPOZZI	2011 NEW LONDON COVENTRY, RI 028	-			

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CNP		\$0.0000	2,000.00	2000

9. 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.

Signed this 4 Day of June, 2012 at 12:22:07 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JUDY CAPOZZI

Signature of Authorized Representative of the Corporation

VICE PRESIDENT Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

 $\textcircled{\mbox{\sc only}}$ 2007 - 2012 State of Rhode Island and Providence Plantations All Rights Reserved