



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 2013

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.

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|--|--------------------|--|--|---------------------|---------------------|
| 1. Entity ID No. 507138 | | 2. Exact name of the Corporation Route 44 Auto Sales, Inc. | | | |
| 3. Principal office address 2599 Hartford Avenue | | City Johnston | State RI | Zip 02919 | |
| 4. Business Phone No. 401-225-9542 | | 5. State of Incorporation RI | | | |
| 6. Brief description of the character of business conducted in Rhode Island Automobile sales. | | | | | |
| 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| President Name Francis A. Fiorenzano | | | Vice-President Name Thomas Macomber | | |
| Street Address 2599 Hartford Avenue | | | Street Address 7 Wood Drive | | |
| City Johnston | State RI | Zip 02919 | City Johnston | State RI | Zip 02919 |
| Secretary Name Thomas Macomber | | | Treasurer Name Francis A. Fiorenzano | | |
| Street Address 7 Wood Drive | | | Street Address 2599 Hartford Avenue | | |
| City Johnston | State RI | Zip 02919 | City Johnston | State RI | Zip 02919 |
| 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| Director Name Francis A. Fiorenzano | | | Director Name | | |
| Street Address 2599 Hartford Avenue | | | Street Address | | |
| City Johnston | State RI | Zip 02919 | City | State | Zip |
| Director Name Thomas Macomber | | | Director Name | | |
| Street Address 7 Wood Drive | | | Street Address | | |
| City Johnston | State RI | Zip 02919 | City | State | Zip |
| 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. | | | | | |
| | | | | | |

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

FOR SECRETARY OF STATE USE ONLY

FILED

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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 of Authorized Representative

12/17/2012

Date

Francis A. Fiorenzano, President

Print or Type Name of Authorized Representative