

# State of Rhode Island and Providence Plantations Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## Business Corporation Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000713826

2. Name of Corporation Vincent Heating & Air, Inc.

3. Street Address Principal Business Office:

No. and Street: <u>85 JOHNSON ROAD</u>

City or Town: FOSTER State: RI Zip: 02825 Country: USA

4. Business Phone No.

401-490-7600

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

To provide heating & air conditioning services

#### 7. Names and Addresses of the 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		
PRESIDENT	VINCENT SACCOCCIO	85 JOHNSON ROAD FOSTER, RI 02825 USA		
TREASURER	VINCENT SACCOCCIO	85 JOHNSON ROAD FOSTER, RI 02825 USA		

#### 8. Shares Authorized and Issued

			Total Issued
Class of Stock	Series of Stock	Par Value Per Share	and

		Total Authorized Shares Number of Shares	Outstanding Num of Shares
STK	\$0.0100	1,000.00	100

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 24 Day of January, 2013 at 10:09:43 AM.** 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 VINCENT SACCOCCIO

Signature of Authorized Representative of the Corporation

### **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

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## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

