



**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.

1. Entity ID No. <b>138859</b>		2. Exact name of the Corporation <b>Carriage Construction, Inc.</b>			
3. Principal office address <b>43 Carriage Drive</b>		City <b>Warwick</b>		State <b>RI</b>	Zip <b>02886</b>
4. Business Phone No. <b>401-331-2222</b>		5. State of Incorporation <b>Rhode Island</b>			
6. Brief description of the character of business conducted in Rhode Island <b>To own, hold, purchase, sell, and lease real estate, and to provide general contracting and building services in connection with the construction of residential and commercial real estate</b>					
<b>LIST ALL OFFICERS (NAMES AND ADDRESSES) (X) BO/CEO</b> <input type="checkbox"/>					
President Name <b>Carol M. Bevilacqua</b>			Vice-President Name <b>N/A</b>		
Street Address <b>43 Carriage Road</b>			Street Address		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>	City	State	Zip
Secretary Name <b>Same as above.</b>			Treasurer Name <b>Carol M. Bevilacqua</b>		
Street Address			Street Address <b>43 Carriage Road</b>		
City	State	Zip	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) (X) BOX FOR ATTACHMENT</b> <input type="checkbox"/>					
Director Name <b>N/A</b>			Director Name <b>N/A</b>		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name <b>N/A</b>			Director Name <b>N/A</b>		
Street Address			Street Address		
City	State	Zip	City	State	Zip
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED (X) BOX FOR ATTACHMENT</b> <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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			100	Common	.01

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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**  
 JAN 24 2013  
 BY 180338

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.

Carol M. Bevilacqua 1/22/13  
 Signature of Authorized Representative Date  
CAROL M. BEVILACQUA  
 Print or Type Name of Authorized Representative

*[Handwritten initials]*  
 1/23