

## 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.

3. Principal office address 99 Poppasquash Road Unit H 4. Business Phone No. (401) 253-4318 6. Brief description of the character of business conducted in Rhode Island Boat manufacturer  7. UST ALLSOFFICERS (NAMES AND ADDRESSES) ("A" BOX FOR ATTACHMENT) President Name Cory C. Wood  Street Address 99 Poppasquash Road Unit H 91 Poppasquash Road Unit H 91 Poppasquash Road Unit H 92809 91 Poppasquash Road Unit H 92809 92 Poppasquash Road Unit H 93 Poppasquash Road Unit H 94 Poppasquash Road Unit H 95 Poppa	1. Entity ID No.	2. Exact na	me of the Corporation	MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.					
99 Poppasquash Road Unit H  4. Business Phone No. (401) 253-4318  6. Brief description of the character of business conducted in Rhode Island  Boat manufacturer   **JUST ALL OFFICERS (NAMES AND ADDRESSES)** ("X" BOX FOR ATTACHMENT)**  **President Name**  **Gregory W. Beers**  **Street Address**  99 Poppasquash Road Unit H  **Dity**  Bristol  **Street Address**  99 Poppasquash Road Unit H  **Dity**  Bristol  **Street Address**  99 Poppasquash Road Unit H  **Dity**  Bristol  **Bristol  **Bris	156164	Bristol	Bristol Harbor Boats, Inc.						
Rhode Island   Secretary Name   Carry C. Wood   State   Zip   Oz809   Street Address   St	3. Principal office address 99 Poppasquash Roa	incipal office address Poppasquash Road Unit H				Zip <b>02809</b>			
Boat manufacturer  7. LIST ALLOFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) President Name Gregory W. Beers  Street Address  99 Poppasquash Road Unit H  City Bristol State Ri  02809  City Bristol State Gregory W. Beers  Street Address  99 Poppasquash Road Unit H  City Bristol State Cory C. Wood  City Bristol State Ri  02809  Street Address  99 Poppasquash Road Unit H  City Bristol State Ri  02809  Street Address 99 Poppasquash Road Unit H  City Bristol Ri  02809  Street Address 99 Poppasquash Road Unit H  City Bristol State Ri  02809  Street Address 99 Poppasquash Road Unit H  City Bristol State City Bristol State City Bristol State City State City State  City State  City State Zip City State Zip Director Name  Citreet Address  Street Address	4. Business Phone No.			5. State of Incorporation					
President Name Cory C. Wood  Street Address 99 Poppasquash Road Unit H  City Bristol  State Cory C. Wood  Cregory W. Beers  Street Address 99 Poppasquash Road Unit H  City Bristol  Street Address 99 Poppasquash Road Unit H  City Bristol  Street Address 99 Poppasquash Road Unit H  City Bristol  Street Address 99 Poppasquash Road Unit H  City Bristol  Street Address 99 Poppasquash Road Unit H  City Bristol  Street Address 99 Poppasquash Road Unit H  City Bristol  Street Address 99 Poppasquash Road Unit H  City Bristol  Street Address 99 Poppasquash Road Unit H  City Bristol  Street Address  Street Address  Street Address  Street Address  City State  City State  City State  Zip  Director Name  Street Address  Street Address  Street Address  City State  Zip  Director Name  Street Address  City State  Zip  City State  Zip  Director Name  Street Address  City State  Zip  Number or shares  CLASS/Series PAR VALUE  Number or shares CLASS/Series PAR VALUE  Number or shares CLASS/Series PAR VALUE  Number or shares CLASS/Series PAR VALUE  Number or shares CLASS/Series PAR VALUE  Number or shares CLASS/Series PAR VALUE  Number or shares CLASS/Series PAR VALUE  Number or shares CLASS/Series PAR VALUE  Number or shares CLASS/Series PAR VALUE  Number or shares CLASS/Series PAR VALUE  Number or shares CLASS/Series PAR VALUE  Number or shares CLASS/Series PAR VALUE  No par		racter of busines	s conducted in Rhode Islan	d					
President Name Gregory W. Beers  Street Address 99 Poppasquash Road Unit H  City Bristol State Cory C. Wood  Street Address 99 Poppasquash Road Unit H  City Bristol Street Address 99 Poppasquash Road Unit H  City Bristol Street Address 99 Poppasquash Road Unit H  Street Address 99 Poppasquash Road Unit H  City Bristol Ri  City Bristol State City Bristol State City Bristol State City Bristol State City	7. LIST AL HOFFICERS (NA	MES AND ADDI	RESSES) (#X# BOX FOR A	TRACHMENT)					
99 Poppasquash Road Unit H  State RI 02809 City Bristol State RI 02809  Secretary Name Cory C. Wood  Street Address 99 Poppasquash Road Unit H  City Bristol State RI 02809  Street Address 99 Poppasquash Road Unit H  City Bristol State Zip City Bristol RI 02809  Street Address 99 Poppasquash Road Unit H  City Bristol State RI 02809 City Bristol RI 02809  S. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) Director Name  City State Zip City State Class/series Par value State. Changes require an additional filing.	President Name			Vice-President Name					
Bristol RI 02809 Bristol RI 02809  Secretary Name Cory C. Wood  Treasurer Name Gregory W. Beers  Street Address 99 Poppasquash Road Unit H  City Bristol RI 02809  Bristol RI	Street Address 99 Poppasquash Road Unit H								
Gregory W. Beers  Street Address 99 Poppasquash Road Unit H  City Bristol RI  City City State RI  City State RI  City State Zip  City State  City State Zip  City State  City						Zip <b>02809</b>			
99 Poppasquash Road Unit H  City Bristol RI  City City City State Zip  City State									
Bristol RI 02809 Bristol RI 02809  Bristol RI 02809 Bristol RI 02809  Bristol RI 028				Street Address					
Director Name  Street Address  City  State  Zip  City  State  Zip  City  State  Zip  Director Name  Director Name  Director Name  Street Address  City  State  Zip  City  State  Zip  City  State  Zip  Director Name  Director Name  Street Address  City  State  Zip  City  State  Zip  City  State  Zip  Number of Shares  Class/series  Par Value  f State. Changes require an additional filling.  No par					1				
Street Address  City State Zip City State Zip  Director Name  Director Name  Director Name  Street Address  Street Address  City State Zip  City State Zip  Director Name  This information is currently of record in the Office of the Secretary of State. Changes require an additional filling.	I. LIST ALL DIRECTORS (N	IAMES AND ADD	PRESSES) ("X" BOX FOR	ATTACHMENT)	10.25 No. 25 No.				
City State Zip City State Zip  Director Name  Director Name  Street Address  Street Address  City State Zip  City State Zip  One of the Secretary of State S	Director Name			Director Name	A popular management of the contract of the co				
Director Name  Director Name  Street Address  Street Address  City State Zip  City State Zip  City State Zip  N. SHARES AUTHORIZED  This information is currently of record in the Office of the Secretary of State. Changes require an additional filling.  Director Name  Street Address  Street Address  City State Zip  NUMBER OF SHARES ISSUED ("X" BOX FOR ATTACHMENT)  NUMBER OF SHARES CLASS/SERIES PAR VALUE  10. SHARES AUTHORIZED  NUMBER OF SHARES CLASS/SERIES PAR VALUE  10. SHARES PAR VALUE  10. SHARES PAR VALUE  10. SHARES CLASS/SERIES PAR VALUE  10. SHARES PAR VALUE	Street Address		V	Street Address		784			
Street Address  Street Address  City State Zip  City State Zip  SHARES AUTHORIZED  To SHARES ISSUED ("X" BOX FOR ATTACHMENT)  Number of Shares CLASS/SERIES PAR VALUE  of State. Changes require an additional filling.  No par	Dity	State	Zip	City	State	Zip			
City State Zip City State Zip  SHARES AUTHORIZED  10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)  NUMBER OF SHARES  CLASS/SERIES  PAR VALUE  of State. Changes require an additional filling.  10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)  NUMBER OF SHARES  200  Common  No par	Director Name	<del></del>		Director Name		.,,			
219  229  230  240  251  261  270  270  270  270  270  270  270  27	Street Address		Street Address						
This information is currently of record in the Office of the Secretary of State. Changes require an additional filling.  NUMBER OF SHARES  CLASS/SERIES  PAR VALUE  200  Common  No par	ity	State	Zip	City	State	Zip			
his information is currently of record in the Office of the Secretary f State. Changes require an additional filling.  NUMBER OF SHARES  CLASS/SERIES  PAR VALUE  200  Common  No par	. SHARES AUTHORIZED			TO SHAPES ISSUE	N/KYMBOV FOR AND A				
his information is currently of record in the Office of the Secretary f State. Changes regulre an additional filling.  200 Common No par									
	f State. Changes require an	n additional filing	e Office of the Secretary g.	200		No par value			
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			corporation by an authorize	d representative. If the	corporation is in the heads	of a receiver or to store			

File Date	FILED	Under penalty of perjury, I declare and affirm that I have exam this report, including any accompanying schedules and states and that all statements contained herein are true and correct.		
By: FOR SECRETARY OF STATE USE ON DY	JAN 24 2013	Signature of Authorized Representative Cory C. Wood	1/23 /2013 Date	
. In the second of the second		Balance T. At		

Form No. 630 Revised: 01/2012 Print or Type Name of Authorized Representative