



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. 550900		2. Exact name of the Corporation Tidy Books USA, Inc.			
3. Principal office address 2130 Mendon Road, Suite 3-243			City Cumberland	State RI	Zip 02864
4. Business Phone No. 401-524-5731		5. State of Incorporation Rhode Island			
6. Brief description of the character of business conducted in Rhode Island Retail sale of children's book shelves.					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name Geraldine Grandidier			Vice-President Name		
Street Address Ste. 114 Hiltongrove Business Centre, Hatherley Mews			Street Address		
City London	State UK	Zip E 17 4QP	City	State	Zip
Secretary Name Charles Phillip Rogers			Treasurer Name Charles Phillip Rogers		
Street Address 2130 Mendon Road, Suite 3-243			Street Address 2130 Mendon Road, Suite 3-243		
City Cumberland	State RI	Zip 02864	City Cumberland	State RI	Zip 02864
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name Geraldine Grandidier			Director Name		
Street Address Ste. 114 Hiltongrove Business Centre, Hatherley Mews			Street Address		
City London	State UK	Zip E 17 4QP	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			1,000	Common	\$0.001

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: _____

FILED

FOR SECRETARY OF STATE USE ONLY

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
Geraldine Grandidier

28/01/2013
 Date

Print or Type Name of Authorized Representative

Form No. 630
 Revised: 01/2012

JAN 30 2013

BY **108004961**