

1. Entity ID No.

122101

3. Principal office address

230 Summit Drive

4. Business Phone No.

(401) 944-7102

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.

2. Exact name of the Corporation Cole Craft, Inc.

6. Brief description of the character of business conducted in Rhode Island

Sale and retail of gifts and merchandise

Filing Fee: \$50.00 · FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

City

Cranston

5. State of Incorporation

Rhode Island

State

RI

Zip **02920**

President Name Thomas D'Ercole Street Address 230 Summit Drive			Vice-President Name Thomas D'Ercole Street Address 230 Summit Drive		
Secretary Name Thomas D'Ercole			Treasurer Name Thomas D'Ercole		
Street Address 230 Summit Drive			Street Address 230 Summit Drive		
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
8. LIST ALL DIRECTOR	S (NAMES AND ADD	RESSES) ("X" BOX FOR	ATTACHMENT)		. <u> </u>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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)		
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	No Par Value
	cuted on behalf of the	corporation by an authorize st be the transfer on behalf of	ed representative. If the the corporation by the r	corporation is in the hand eceiver or trustee.	s of a receiver or trustee
File Date JAN 3 0 2013			this report, including	erjury, I declare and affi ng any accompanying s ents contained herein a	chedules and statemer
Check No			Thomas	D'Ercolo	1-25-1. PRES Date
BY 3406 FOR SECRETARY OF STATE USE ONLY			Signature of Authorized Representative PRES Date Thomas D'Ercole, President		
Form No. 630			Print or Type Name of Authorized Representative		