



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. <u>41185</u>		2. Exact name of the Corporation <u>MALABAR GROVE LTD.</u>		
3. Principal office address <u>3 REGAL POINT</u>		City <u>BARRINGTON</u>	State <u>RI</u>	Zip <u>02806</u>
4. Business Phone No. <u>401-431-1555</u>		5. State of Incorporation <u>RHODE ISLAND</u>		
6. Brief description of the character of business conducted in Rhode Island				
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
President Name <u>MARY GROVER</u>		Vice-President Name <u>MARY GROVER</u>		
Street Address <u>3 REGAL POINT</u>		Street Address <u>3 REGAL POINT</u>		
City <u>BARRINGTON</u>	State <u>RI</u>	Zip <u>02806</u>	City <u>BARRINGTON</u>	State <u>RI</u>
Secretary Name <u>MARY GROVER</u>		Treasurer Name <u>MARY GROVER</u>		
Street Address <u>3 REGAL POINT</u>		Street Address <u>3 REGAL POINT</u>		
City <u>BARRINGTON</u>	State <u>RI</u>	Zip <u>02806</u>	City <u>BARRINGTON</u>	State <u>RI</u>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
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.				
600 No Par Value		NUMBER OF SHARES <u>100</u>	CLASS/SERIES	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 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 31 2013

14940

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.

Mary L. Grover 1/28/2013
Signature of Authorized Representative Date

MARY L. GROVER

Print or Type Name of Authorized Representative