



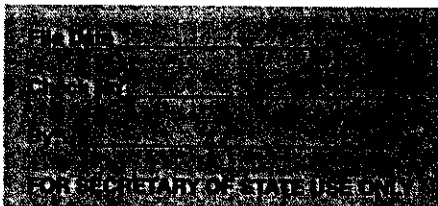
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
 Office of the Secretary of State - Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**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>110828</b>		2. Exact name of the Corporation <b>Harbour Galleries, Inc.</b>			
3. Principal office address <b>655 Main Street, Suite 212</b>		City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>	
4. Business Phone No. <b>401-884-6221</b>		5. State of Incorporation <b>Rhode Island</b>			
6. Brief description of the character of business conducted in Rhode Island <b>Jewelry - wholesale, retail, manufacturing.</b>					
President Name <b>Elaine E. Roberts</b>			Vice-President Name <b>Kenneth G. Roberts</b>		
Street Address <b>655 Main Street, Suite 212</b>			Street Address <b>655 Main Street, Suite 212</b>		
City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>	City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>
Secretary Name <b>Elaine E. Roberts</b>			Treasurer Name <b>Elaine E. Roberts</b>		
Street Address <b>655 Main Street, Suite 212</b>			Street Address <b>655 Main Street, Suite 212</b>		
City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>	City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT)</b>					
Director Name <b>Elaine E. Roberts</b>			Director Name <b>Kenneth G. Roberts</b>		
Street Address <b>655 Main Street, Suite 212</b>			Street Address <b>655 Main Street, Suite 212</b>		
City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>	City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)</b>		
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	NONE

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.



**FILED** 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.

FEB 06 2013

*Elaine E. Roberts* 1-29-2013  
 Signature of Authorized Representative Date

BY 18035 **Elaine E. Roberts, President**

Print or Type Name of Authorized Representative