State of Rhode Island and Providence Plantations Fee: \$5 Office of the Secretary of State							
Secretary of State	Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040						
Business Corporation Annual Report Filing Period: January 1 - March 1							
In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.							
ANNUAL REPORT YEAR: 2013							
1. Corporate ID No. 000129735							
2. Name of Corporation <u>NANTUCKET COTTAGE CO., INC.</u>							
3. Street Address Principal Business Office:							
No. and Street:11 HOWLCity or Town:JAMESTC	AND AVENUE DWN Stat	e: <u>RI</u> Zip: <u>02835</u>	Country: <u>USA</u>				
4. Business Phone No.							
5. State of Incorporation							
State: <u>RI</u>							
6. Brief Description of the Char RESIDENTIAL AND COMM							
7. Names and Addresses of the Officers and Directors: All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.							
Title	Individual Name	Addre					
TREASURER	First, Middle, Last, Suffix RONALD DIMAURO	Address, City or Town, Sta 11 HOWLAI JAMESTOWN,, RI	ND AVENUE				
SECRETARY	RONALD F DIMAURO		ND AVENUE				
PRESIDENT	RONALD F DIMAURO		ND AVENUE				
VICE PRESIDENT	RONALD F DIMAURO	11 HOWLAI JAMESTOWN, RI	ND AVENUE 02835 USA				

DIRECTOR	RONALD F DIMAURO		JAM	11 HOWLAND AVENUE MESTOWN, RI 02835 USA				
8. Shares Authorized and Issued								
Class of Stock	Series of Stock	Par Valu	le Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>			
STK		\$	1.0000	1,000.00	1000			
 Signed this 13 Day of February, 2013 at 3:39:53 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2. By <u>RONALD DIMAURO</u> 								
Signature of Authorized Re <u>PRESIDENT</u> Title This report cannot be acco	-	-		the form and he/s	he is not			
listed in section 7. Form No. 630 Revised 09/07								
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