



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>59773</b>		2. Exact name of the Corporation <b>ROSS HILL REALTY, Inc.</b>		
3. Principal office address <b>30 DEVILS FOOT ROAD</b>		City <b>NORTH KINGSTOWN</b>	State <b>R.I.</b>	Zip <b>02852</b>
4. Business Phone No. <b>401-884-8525</b>		5. State of Incorporation <b>RHODE ISLAND</b>		
6. Brief description of the character of business conducted in Rhode Island <b>OWN, MANAGE, AND SALE OF REAL ESTATE</b>				
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
President Name <b>DONALD A. BARNISTER</b>		Vice-President Name <b>DONALD A. BARNISTER</b>		
Street Address <b>35 PARDON WOODS LANE</b>		Street Address <b>35 PARDON WOODS LANE</b>		
City <b>EAST GREENWICH</b>	State <b>R.I.</b>	Zip <b>02818</b>	City <b>EAST GREENWICH</b>	State <b>R.I.</b>
Secretary Name <b>LELLA BARNISTER</b>		Treasurer Name <b>DONALD A. BARNISTER</b>		
Street Address <b>35 PARDON WOODS LANE</b>		Street Address <b>35 PARDON WOODS LANE</b>		
City <b>EAST GREENWICH</b>	State <b>R.I.</b>	Zip <b>02818</b>	City <b>EAST GREENWICH</b>	State <b>R.I.</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
Director Name <b>NA</b>		Director Name <b>NA</b>		
Street Address		Street Address		
City	State	Zip	City	State
Director Name <b>NA</b>		Director Name <b>NA</b>		
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. <b>2000 COM NO PAR VALUE</b>				
NUMBER OF SHARES		CLASS/SERIES		PAR VALUE
<b>NONE</b>		<b>NONE</b>		<b>NONE</b>

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**

File Date

Check No.

By:

FOR SECRETARY OF STATE USE ONLY

**FEB 14 2013**

By: *MNE*

**CR# 1350**

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.

*Donald A. Barnister* 2/12/13  
Signature of Authorized Representative Date

**DONALD A. BARNISTER**  
Print or Type Name of Authorized Representative  
**PRESIDENT**