



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

File Date

Check No

By:

FOR SECRETARY OF STATE USE ONLY

FEB 14 2013

By

Form No. 630
Revised: 01/2012

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