



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. 12286		2. Exact name of the Corporation ELAD CONSTRUCTION CO., INC.			
3. Principal office address P.O. Box 74		City Warren	State RI	Zip 02885	
4. Business Phone No. 401-253-6399		5. State of Incorporation Rhode Island			
6. Brief description of the character of business conducted in Rhode Island To engage in the business of building and contracting					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name Alayne Barnicoat			Vice-President Name Alayne Barnicoat		
Street Address P.O. Box 74			Street Address P.O. Box 74		
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885
Secretary Name Alayne Barnicoat			Treasurer Name Alayne Barnicoat		
Street Address P.O. Box 74			Street Address P.O. Box 74		
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name Alayne Barnicoat			Director Name Dale Lesh		
Street Address P.O. Box 74			Street Address P.O. Box 74		
City Warren	State RI	Zip 02885	City Warren	State RI	Zip 02885
Director Name Victoria Drew			Director Name Ian Drew		
Street Address 10 Lafayette Street			Street Address 23 S. Atlantic Avenue		
City Pawtucket	State RI	Zip 02860	City Warwick	State RI	Zip 02888
9. SHARES AUTHORIZED <input type="checkbox"/>					
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.					

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
CHECK NO.
By
FOR SECRETARY OF STATE USE ONLY

FILED

FEB 20 2013

BY **2991**

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.

Alayne Barnicoat 2/13/13
Signature of Authorized Representative Date

Alayne Barnicoat

Print or Type Name of Authorized Representative