



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* 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.

1. Corporate ID No. 791354		2. Name of Corporation BOSS HEATING AND COOLING, INC.			
3. Street Address Principal Business Office 6 Wadchu Road			City Westerly	State RI	Zip 02891
4. Business Phone No. (401) 789-2474		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Plumbing, heating and air conditioning services.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John R. Lynch			Vice President Name John R. Lynch		
Street Address 6 Wadchu Road			Street Address 6 Wadchu Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Secretary Name John R. Lynch			Treasurer Name John R. Lynch		
Street Address 6 Wadchu Road			Street Address 6 Wadchu Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John R. Lynch			Director Name		
Street Address 6 Wadchu Road			Street Address		
City Westerly	State RI	Zip 02891	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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.			ISSUED SHARES — THIS SECTION <b>MUST</b> BE COMPLETED		
			Number of Shares 100	Class/Series Common	Par Value No Par
			THIS SECTION MUST BE COMPLETED		

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.

File Date	_____
Check No.	_____
By: _____	BY _____
FOR SECRETARY OF STATE USE ONLY	

**FILED**  
FEB 21 2013  
3203

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.

Signature \_\_\_\_\_  
John R. Lynch  
Print or Type Name  
President  
Title

Date  
2/20/13