



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. 11916		2. Name of Corporation N. Y. Concrete Construction Co.			
3. Street Address Principal Business Office 265 Sayles Avenue		City Providence	State RI	Zip 02905	
4. Business Phone No. (401) 461-2255		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Concrete work					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Leigh V. Augustine			Vice President Name		
Street Address 265 Sayles Avenue			Street Address		
City Providence	State RI	Zip 02905	City	State	Zip
Secretary Name Leigh V. Augustine			Treasurer Name Leigh V. Augustine		
Street Address 265 Sayles Avenue			Street Address 265 Sayles Avenue		
City Providence	State RI	Zip 02905	City Providence	State RI	Zip 02905
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
			600	Common	No Par Value

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 1100
MAR 11 2013
BY 02192674
File Date _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY

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: Leigh V. Augustine
Date: 3/12/13
Title: President

CONSENT TO ACTION TAKEN
IN LIEU OF THE ANNUAL MEETING

OF

N. Y. Concrete Construction Co.

The undersigned being 100% of the shareholders of the corporation hereby consent to the following action taken in lieu of the annual meeting.

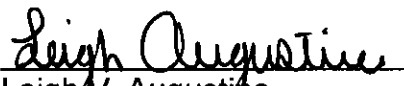
1. The election of the following officers to serve in 2013:

President: Leigh V. Augustine

Vice President: ---

Treasurer: Leigh V. Augustine

Secretary: Leigh V. Augustine


Leigh V. Augustine

Date: 3/12/13