



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000541970

2. Name of Corporation M.J. Briggs/HVAC Mechanical, Inc.

3. Street Address Principal Business Office:

No. and Street: 149 CHESTNUT STREET
City or Town: NORTH ATTLEBORO

State: MA Zip: 02760 Country: USA

5. State of Incorporation

State: MA

6. Brief Description of the Character of Business Conducted in Rhode Island

HEATING, AIR CONDITIONING, AND VENTILATION INSTALLATION MAINTENANCE
AND REPAIR

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL J BRIGGS	660 PAINE ROAD NORTH ATTLEBORO, MA 02760 USA
DIRECTOR OF RI AFFAIRS	JASON A ROMBLAD	678 GROVE STREET WOONSOCKET, RI 02895 USA
DIRECTOR	MICHAEL J BRIGGS	660 PAINE ROAD NORTH ATTLEBORO, MA 02760 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares	Total Issued and Outstanding Num of
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			<i>Number of Shares</i>	<i>Shares</i>
CNP		\$0.0000	15,000.00	100

9. 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.

Signed this 31 Day of October, 2013 at 6:15:51 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL J. BRIGGS

Signature of Authorized Representative of the Corporation

PRESIDENT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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