

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 2014

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. 2. Exact name of the Corporation 59773 ROSS HILL REALTY INC.

City

NORTH KINGSTON

5. State of Incorporation 3. Principal office address
30 DEUILS FOOT ROAD 4. Business Phone No. 401 884 OWN, MANAGE SALE OF REAL ESTATE
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) Vice-President Name Donald Street Address Secretary Name Street Address Director Name n AStreet Address Street Address City State City State Director Name Director Name na NA Street Address Street Address City State Zip State Zip 9. SHARES AUTHORIZED (C. SHARES BSUED ("X" BOX FOR ATTACHMENT) NUMBER OF SHARES This information is currently of record in the Office of the Secretary CLASS/SERIES PAR VALUE of State. Changes require an additional State. Com No Park VAL. of State. Changes require an additional filing. NONO NONU 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. Under penalty of perjury, I declare and affirm that I have examined FILED this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. FEB 1 9 2014

Form No. 630 Revised: 01/2012

FOR SECRETARY OF STATE USE ONLY

Print or Type Name of Authorized Representative

Ponal A. Dannetto Signature of Authorized Representative