

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.

| 1. Entity ID No. | 2. Exact nam | 2. Exact name of the Corporation | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|---------------------------------------|--|
| 11930 | Gordon | Gordon Realty. Inc | | | | |
| 3. Principal office address 23 Heaton Orchard Rd | | | City West Kingston | State RI | Zip 02892-1141 | |
| 4. Business Phone No. 401-783-1498 | | | 5. State of Incorporation Rhode Island | | | |
| Brief description of the of To manage and lea | | conducted in Rhode Islan | d | | | |
| 7. LIST ALL OFFICERS (| NAMES AND ADDRE | SSES) ("X" BOX FOR A | TTACHMENT) | | | |
| President Name Clyde B Gordon Jr | | | Vice-President Name Sally D Gordon | | | |
| Street Address 38 Heaton Orchard Rd | | | Street Address 38 Heaton Orchard Rd | | | |
| City West Kingston | State RI | Zip 02892 | City West Kingston | State RI | Zip 02892 | |
| ecretary Name Sally D Gordon | | | Treasurer Name Clyde B Gordon Jr | | | |
| Street Address 38 Heaton Orchard Rd | | | Street Address 38 Heaton Orchard Rd | | | |
| City West Kingston | State RI | Zip 02892 | City State RI | | Zip 02892 | |
| I. LIST <u>ALL</u> DIRECTORS | (NAMES AND ADDR | RESSES) ("X" BOX FOR | ATTACHMENT) | | | |
| Director Name Clyde B Gordon Jr | | | Director Name Sally D Gordon | | | |
| Street Address 38 Heaton Orchard | Rd | | Street Address 38 Heaton Orch | ard Rd | , , , , , , , , , , , , , , , , , , , | |
| Dity West Kingston | State RI | Zip 02892 | City West Kingston | State RI 02892 | Zip 02892 | |
| Director Name none | | | Director Name none | | | |
| Street Address none | | | Street Address none | | | |
| Dity none | State none | Zip none | City none | State none | Zip none | |
| D. SHARES AUTHORIZED | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) | | | | |
| | | | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE | |
| his information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | 20 | COMMON | NO PAR VALUE | | |
| This report must be execut | | prporation by an authorize be executed on behalf of | | | s of a receiver or trustee, | |
| File Date | | FILED | 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. | | | |
| By: | o Mar 03 2014 | | Signature of Authorized Representative | | 02/28/2014 | |
| | OR SECRETARY OF STATE USE ONLY BY | | | Signature of Authorized Representative Date Clyde B Gordon Jr | | |