



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 2014

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. 98398		2. Name of Corporation Clifford J. Deck C.P.A., Inc.			
3. Street Address Principal Business Office 63 Sockanosset Crossroads, Unit 2C			City Cranston	State RI	Zip 02920
4. Business Phone No. 401-781-1040		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island To render accounting and tax services.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Clifford J. Deck			Vice President Name Clifford J. Deck		
Street Address 63 Sockanosset Crossroads, Unit 2C			Street Address 63 Sockanosset Crossroads, Unit 2C		
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
Secretary Name Clifford J. Deck			Treasurer Name Clifford J. Deck		
Street Address 63 Sockanosset Crossroads, Unit 2C			Street Address 63 Sockanosset Crossroads, Unit 2C		
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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 MUST BE COMPLETED		
			Number of Shares 100	Class/Series Common	Par Value No Par

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

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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
Clifford J. Deck

Date
3/1/14

Print or Type Name
President

Title

Form 630 Rev. 08/08

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

ACTION BY UNANIMOUS CONSENT
OF THE STOCKHOLDERS OF
CLIFFORD J. DECK, C.P.A., INC.

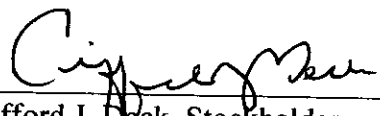
Cranston, Rhode Island
March 1, 2014

The undersigned, constituting the stockholders of Clifford J. Deck, C.P.A., Inc. entitled to vote at a meeting of stockholders for the purposes of the corporation, hereby waive the necessity for a meeting of the stockholders pursuant to the authority to do so conferred by R.I.G.L. §7-1.2-707, and do hereby consent as follows:

RESOLVED: That the Officers of the Corporation are hereby reelected to serve for the calendar year 2014.

RESOLVED: That all actions taken by the Officers of the Corporation for the calendar year 2013 are hereby ratified in full.

This writing shall be filed with the records of the minutes of the meetings of the stockholders of Clifford J. Deck, C.P.A., Inc. and shall be for all purposes treated as a vote taken at a meeting.


Clifford J. Deck, Stockholder