



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. <u>34005</u>		2. Exact name of the Corporation <u>Carbone Bros., Inc.</u>			
3. Principal office address <u>167 Olney Arnold Rd</u>		City <u>Cranston</u>	State <u>RI</u>	Zip <u>02921</u>	
4. Business Phone No. <u>(401) 944-5180</u>		5. State of Incorporation <u>Rhode Island</u>			
6. Brief description of the character of business conducted in Rhode Island <u>Plumbing & Heating Contractors</u>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
President Name <u>Michele Carbone</u>			Vice-President Name <u>Joseph Carbone</u>		
Street Address <u>167 Olney Arnold Rd.</u>			Street Address <u>Same</u>		
City <u>Cranston</u>	State <u>RI</u>	Zip <u>02921</u>	City	State	Zip
Secretary Name <u>Michele Carbone</u>			Treasurer Name <u>Joseph Carbone</u>		
Street Address <u>as above</u>			Street Address <u>Same</u>		
City	State	Zip	City	State	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
Director Name <u>Michele Carbone</u>			Director Name <u>Joseph Carbone</u>		
Street Address <u>Same</u>			Street Address <u>Same</u>		
City	State	Zip	City	State	Zip
Director Name			Director Name		
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			<u>300</u>	<u>Comm</u>	<u>No par value</u>

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

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.

File Date _____

Check No _____

By: _____

JUN 12 2014

BY 1610

Signature of Authorized Representative

Date
6/10/15

FOR SECRETARY OF STATE USE ONLY

Print or Type Name of Authorized Representative
Michele Carbone