



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. 000106563 | | 2. Exact name of the Corporation Cozy Quarters Pet Inn, Inc. | | | |
| 3. Principal office address 89 Old Sayles Hill Road | | | City Lincoln | State RI | Zip 02865 |
| 4. Business Phone No. 4017673300 | | 5. State of Incorporation Rhode Island | | | |
| 6. Brief description of the character of business conducted in Rhode Island The Corporation is in the business of boarding dogs and cats. | | | | | |
| 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| President Name Kim M. DiCostanzo | | | Vice-President Name Gian R. DiCostanzo | | |
| Street Address 89 Old Sayles Hill Road | | | Street Address 89 Old Sayles Hill Road | | |
| City Lincoln | State RI | Zip 02865 | City Lincoln | State RI | Zip 02865 |
| Secretary Name Kim M. DiCostanzo | | | Treasurer Name Kim M. DiCostanzo | | |
| Street Address 89 Old Sayles Hill Road | | | Street Address 89 Old Sayles Hill Road | | |
| City Lincoln | State RI | Zip 02865 | City Lincoln | State RI | Zip 02865 |
| 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| 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) <input type="checkbox"/> | | |
| 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 |
| | | | -1000- | CNP | \$0.00 |

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.

File Date _____

FILED

Check No _____

By: _____

JUN 13 2014

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.

Kim M. DiCostanzo
 Signature of Authorized Representative

6/9/14
 Date

Kim M. DiCostanzo

Print or Type Name of Authorized Representative

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BY 7311