

Revised: 01/2012

## 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 2015

Filing Period: January 1 - March 1 - This report must be typed or printed legibly.

1. Entity ID No. <b>799431</b>	2. Exact nan BURLW	2. Exact name of the Corporation BURLWOOD CONSTRUCTION INC				
3. Principal office address 19 WILLIAM WAY			City BELLINGHAM	State MA	Zip <b>02019</b>	
4, Business Phone No. 508-966-2020			5. State of Incorporation *MA			
5. Brief description of the INTERIOR RETAIL	character of business CONSTRUCTIO	conducted in Rhode Island N				
. LIST ALL OFFICERS	(NAMES AND ADDR	ESSES) ("X" BOX FOR AT	TACHMENT)			
President Name JOHN BROCKERT			Vice-President Name NA			
Street Address 184 HIGH ST			Street Address			
HOLLISTON	State MA	Zip <b>01746</b>	City	State	Zip	
Secretary Name DIANE BROCKERT			Treasurer Name JOHN BROCKERT			
Street Address SAME			Street Address SAME			
City	State	Zip	City	State	Zip	
B. LIST ALL DIRECTOR	S (NAMES AND ADD	RESSES) ("X" BOX FOR				
Director Name NA			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 AUTHORIZE	ED		10. SHARES ISSUED	("X" BOX FOR ATTAC		
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
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.			15000	COMMON	NONE	
This report must be exec	cuted on behalf of the	corporation by an authorize	ed representative. If the corporation by the r	corporation is in the hand receiver or trustee.	s of a receiver or truster	
	una raport me	of the endedice of the fair of	Under penalty of p	erjury, I declare and affi	irm that I have examin	
File Date			this report, including any accompanying schedules and stateme and that all statements contained herein are true and correct.			
Check No	Check No		Mh M 15 3/2/15			
Ву:	MAIL 7 D ZOID			Signature of Authorized Representative Date  10 HM IN ROCKERT PRES		
FOR SECRETARY OF Form No. 630	STATE USE ONLY  BY	H259	Print or Type Name	of Authorized Represent		