

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. | 2. Exact na | URE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE. 2. Exact name of the Corporation | | | | |
|--|---|---|---|--|--------------------------|--|
| 936524 | S.M.A. | S.M.A.R.T. Construction, Inc. | | | | |
| 3. Principal office address 322 Chapel Street, Apt. B | | | City Harrisville | State RI | Zip 02830 | |
| 4. Business Phone No. | | | 5. State of Incorporation Rhode Island | | | |
| • | RACTING FOR E | s conducted in Rhode Islam BOTH RESIDENTAL A | • | PROPERTY AND | ALL MATTERS | |
| . LIST ALL OFFICERS | (NAMES AND ADD | RESSES) ("X" BOX FOR A | TTACHMENT) | | | |
| President Name Susan Shields | | | Vice-President Name Vacamt | | | |
| Street Address 322 Chapel Street | t, Apt. B | | Street Address | | | |
| City Harrisville | State Ri | Zip 02830 | City | State | Zip | |
| Secretary Name Susan Shields | | | Treasurer Name Susan Shields | | | |
| Street Address Same as above | | | Street Address Same as above | | | |
| City | State | Zip | City | State | Zin C | |
| LIST <u>ALL</u> DIRECTOR | S (NAMES AND AD | DRESSES) ("X" BOX FOR | ATTACHMENT) | | 8 56 | |
| Director Name Susan Shields | | | Director Name | | | |
| Street Address Same as above | | | Street Address | | | |
| City | State | Zip | City | State | Ζ[Ε. | |
| Director Name | | | Director Name | | | |
| Street Address | | | Street Address | | | |
| City | State | Zip | City | State | Zip | |
| . SHARES AUTHORIZE | D . | | 10. SHARES ISSUED | ("X" BOX FOR ATTACH | IMENT) | |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. | | | NUMBER OF SHARES CLASS/SERIES PAR VALUE | | | |
| | | | 10 | COMMON | NO PAR | |
| | | corporation by an authorize | d representative If the | comoration is in the hands | of a receiver or trustee | |
| , | this report mu | st be executed on behalf of | the corporation by the re | eceiver or trustee. | | |
| File Date | Section 25 | FILED | this report, includir | orjury, I declare and affiring any accompanying so ents contained herein ar | chedules and statements | |
| Check No | | OCT 0 8 2015 | Sun. | n 1 | 09/23/2015 | |
| FOR SECRETARY OF STATE USE ONLY BY W 258/2 | | | Signature of Authori | Signature of Authorized Representative Date | | |
| | _ | M 15015 | 🔏 SUSAN SHIEL | ne | | |

Form No. 630 Revised: 01/2012