



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.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

| | | | | | |
|--|--------------------|--|--|--------------------|---------------------|
| 1. Entity ID No. 314690 | | 2. Exact name of the Corporation A.G. Construction, Inc. | | | |
| 3. Principal office address P.O. Box 600 | | | City Portsmouth | State RI | Zip 02871 |
| 4. Business Phone No. 401-333-5353 | | | 5. State of Incorporation RI | | |
| 6. Brief description of the character of business conducted in Rhode Island Real Estate Construction | | | | | |
| 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| President Name Angelo F. Grilli | | | Vice-President Name Angelo F. Grilli | | |
| Street Address 105 Heidi Drive | | | Street Address 105 Heidi Drive | | |
| City Portsmouth | State RI | Zip 02871 | City Portsmouth | State RI | Zip 02871 |
| Secretary Name Angelo F. Grilli | | | Treasurer Name Angelo F. Grilli | | |
| Street Address 105 Heidi Drive | | | Street Address 105 Heidi Drive | | |
| City Portsmouth | State RI | Zip 02871 | City Portsmouth | State RI | Zip 02871 |
| 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| 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) <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 | COMMON | .01 |

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 CORPORATIONS DIV
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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 _____
 Check No _____
 By: _____
FOR SECRETARY OF STATE USE ONLY

12:38pm
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 JAN 22 2016
 By C 8679482
 KM

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 of Authorized Representative: Angelo F. Grilli Date: 01/22/2016
 Print or Type Name of Authorized Representative