



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 2016**

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. <b>86319</b>		2. Exact name of the Corporation <b>HIGHLAND BUILDERS, INC.</b>			
3. Principal office address <b>9 WARREN AVENUE</b>		City <b>TIVERTON</b>	State <b>RI</b>	Zip <b>02878</b>	
4. Business Phone No. <b>401-625-1667</b>		5. State of Incorporation <b>RHODE ISLAND</b>			
6. Brief description of the character of business conducted in Rhode Island <b>CONSTRUCTING, REPAIRING AND RENOVATING REAL ESTATE</b>					
President Name <b>WESTALL B. DEANE</b>			Vice-President Name <b>GILBERT PIRES</b>		
Street Address <b>9 WARREN AVENUE</b>			Street Address <b>9 WARREN AVENUE</b>		
City <b>TIVERTON</b>	State <b>RI</b>	Zip <b>02878</b>	City <b>TIVERTON</b>	State <b>RI</b>	Zip <b>02878</b>
Secretary Name <b>WESTALL B. DEANE</b>			Treasurer Name <b>GILBERT PIRES</b>		
Street Address <b>9 WARREN AVENUE</b>			Street Address <b>9 WARREN AVENUE</b>		
City <b>TIVERTON</b>	State <b>RI</b>	Zip <b>02878</b>	City <b>TIVERTON</b>	State <b>RI</b>	Zip <b>02878</b>
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
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
			200	COMMON	NO PAR

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.

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

Date

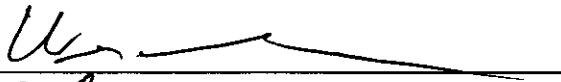

**Westall B. Deane**

Print or Type Name of Authorized Representative

WAIVER OF NOTICE  
STOCKHOLDERS MEETING (2016)  
**HIGHLAND BUILDERS, INC.**

We, the undersigned, being all of the Stockholders, hereby consent and agree that the annual meeting of said Stockholders shall be held at the offices of **MACKIE & REILLY**, 681 Smith Street, Providence, Rhode Island, at 2:00 P.M., on January 19, 2016.

We hereby waive all other and further notice of said meeting pursuant to the General Laws of Rhode Island, as amended.

  
WESTALL B. DEANE  
  
GILBERT PIRES