



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. 530453		2. Exact name of the Corporation Evergreen Plumbing & Heating Co., Inc.			
3. Principal office address 2 Evergreen Avenue		City Warwick		State RI	Zip 02888
4. Business Phone No. (401) 921-1971		5. State of Incorporation RHODE ISLAND			
6. Brief description of the character of business conducted in Rhode Island Performance of plumbing and heating services					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name John M. Mastroianni			Vice-President Name Marianna Deignan		
Street Address 95 Old Coach Road			Street Address 18 Oaklawn Manor Drive, Apt. 6		
City Charlestown	State RI	Zip 02813	City Cranston	State RI	Zip 02920
Secretary Name John M. Mastroianni			Treasurer Name John M. Mastroianni		
Street Address 95 Old Coach Road			Street Address 95 Old Coach Road		
City Charlestown	State RI	Zip 02813	City Charlestown	State RI	Zip 02813
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name John M. Mastroianni			Director Name		
Street Address 95 Old Coach Road			Street Address		
City Charlestown	State RI	Zip 02813	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
			100	common	no par value

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: _____

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.

FILED

Signature of Authorized Representative

Date

FOR SECRETARY OF STATE USE ONLY

FEB 03 2016

John M. Mastroianni

Print or Type Name of Authorized Representative

Attachment to 2016 Annual Report
Evergreen Plumbing & Heating, Inc.
Corporate ID No. 530453

7. Additional officers:

Assistant Vice President: Michael J. Principe
2 Evergreen Avenue
Warwick, RI 02888