



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. 95958		2. Exact name of the Corporation Ace Lobster Co., Inc.			
3. Principal office address 13 Poplar St., Newport or P.O. Box 122, Jamestown, RI			City Newport	State RI	Zip 02840
4. Business Phone No. (401) 846-8171			5. State of Incorporation Rhode Island		
6. Brief description of the character of business conducted in Rhode Island Wholesale and/or retail sale of lobsters and such other seafood					
President Name Alan Eagles			Vice-President Name Lynne Eagles		
Street Address 13 Poplar Street			Street Address 13 Poplar Street		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
Secretary Name Lynne Eagles			Treasurer Name Alan Eagles		
Street Address See Above			Street Address See Above		
City	State	Zip	City	State	Zip
Director Name None			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
			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.

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

FEB 16 2016

a

Alan C Eagles
 Signature of Authorized Representative

1/29/16
 Date

ALAN C. EAGLES
 Print or Type Name of Authorized Representative

4637

ATTACHMENT TO
SECTION 7. - Names & Addresses of Officers

Assistant Secretary - David F. Fox, Esq.
LAW OFFICES OF DAVID F. FOX
Middletown Commons
850 Aquidneck Avenue B-11
Middletown, RI 02842