



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. 81728		2. Exact name of the Corporation Joseph Brennan Builders, Inc.			
2. Principal office address Connecticut Avenue, P. O. Box 761		City Block Island	State RI	Zip 02807	
4. Business Phone No. 401-466-2737		5. State of Incorporation Rhode Island			
6. Brief description of the character of business conducted in Rhode Island Building construction					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name Joseph J. Brennan, Jr.			Vice-President Name		
Street Address P. O. Box 761			Street Address		
City Block Island	State RI	Zip 02807	City	State	Zip
Secretary Name Joseph J. Brennan, Jr.			Treasurer Name Joseph J. Brennan, Jr.		
Street Address P. O. Box 761			Street Address P. O. Box 761		
City Block Island	State RI	Zip 02807	City Block Island	State RI	Zip 02807
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name Joseph J. Brennan, Jr.			Director Name		
Street Address P. O. Box 761			Street Address		
City Block Island	State RI	Zip 02807	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	A	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: _____

FOR SECRETARY OF STATE USE ONLY

Form No. 630
Revised: 07/2012

FILED

MAY 3 1 2016

BY

KL 4777

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

Joseph J. Brennan, Jr.

Print or Type Name of Authorized Representative

Date

5/26/16

UNANIMOUS CONSENT ACTION OF SHAREHOLDERS

In Lieu of Annual Meeting

Pursuant to the provisions of Section 7-1.1-30.3 of the Rhode Island General Laws of 1956, as amended, the undersigned, being all of the Shareholders of the corporation, do hereby consent to the following resolutions, which are deemed to be adopted as if adopted by unanimous vote at a meeting of the Shareholders duly called.

Name of Corporation: Joseph Brennan Builders, Inc.

VOTED: That all acts of the Directors of this corporation to the date hereof be and the same are hereby ratified and approved.

VOTED: To conform and elect as Directors of the corporation until his/her successors are duly elected and qualified, the following individuals and officers:

Joseph J. Brennan, Jr., President

Joseph J. Brennan, Jr., Treasurer

Joseph J. Brennan, Jr., Secretary

IN WITNESS WHEREOF, the undersigned have executed this Consent as of this _____ day of



