



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 2017**

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>8040</b>		2. Exact name of the Corporation <b>MARTY'S LIQUORS, INC.</b>						
3. Principal office address <b>945 NAMQUID DRIVE</b>		City <b>WARWICK</b>	State <b>RI</b>	Zip <b>02888</b>				
4. Business Phone No. <b>401-463-7593</b>		5. State of Incorporation <b>RHODE ISLAND</b>						
6. Brief description of the character of business conducted in Rhode Island <b>RETAIL LIQUOR STORE</b>								
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT)</b> <input type="checkbox"/>								
President Name <b>KENNETH P. MARTINI</b>			Vice-President Name <b>LINDA AUGER</b>					
Street Address <b>77 LANE 2</b>			Street Address <b>66 NEW LEXINGTON ROAD</b>					
City <b>WARWICK</b>	State <b>RI</b>	Zip <b>02888</b>	City <b>NORTH KINGSTOWN</b>	State <b>RI</b>	Zip <b>02852</b>			
Secretary Name <b>KENNETH P. MARTINI</b>			Treasurer Name <b>STEVE MARTINI</b>					
Street Address <b>77 LANE 2</b>			Street Address <b>1336 WEST SHORE ROAD</b>					
City <b>WARWICK</b>	State <b>RI</b>	Zip <b>02888</b>	City <b>WARWICK</b>	State <b>RI</b>	Zip <b>02889</b>			
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT)</b> <input type="checkbox"/>								
Director Name <b>KENNETH P. MARTINI</b>			Director Name <b>LINDA AUGER</b>					
Street Address <b>77 LANE 2</b>			Street Address <b>66 NEW LEXINGTON ROAD</b>					
City <b>WARWICK</b>	State <b>RI</b>	Zip <b>02888</b>	City <b>NORTH KINGSTOWN</b>	State <b>RI</b>	Zip <b>02852</b>			
Director Name <b>STEVE MARTINI</b>			Director Name					
Street Address <b>1336 WEST SHORE ROAD</b>			Street Address					
City <b>WARWICK</b>	State <b>RI</b>	Zip <b>02889</b>	City	State	Zip			
<b>9. SHARES AUTHORIZED</b>								
<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)</b> <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:

FOR SECRETARY OF STATE USE ONLY

FILE

JAN 17 2017

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.

*Kenneth Martini* 01/12/2017  
Signature of Authorized Representative Date

KENNETH P. MARTINI  
Print or Type Name of Authorized Representative