



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000312937

2. Name of Corporation Botany Bay Construction Co., Inc.

3. Street Address Principal Business Office:

No. and Street: 55 BOTANY BAY ROAD

City or Town: WORCESTER

State: MA

Zip: 01602

Country: USA

4. Business Phone No.

508-756-2147

5. State of Incorporation

State: MA

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

23

6. Brief Description of the Character of Business Conducted in Rhode Island

LIGHT COMMERCIAL MALL WORK

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CARL M. FOLEY	54 WATERFORD DRIVE WORCESTER, MA 01602 USA
TREASURER	CARL M. FOLEY	54 WATERFORD DRIVE

		WORCESTER, MA 01602 USA
SECRETARY	RICHARD A. SHEILS JR.	56 WACHUSETT ST. HOLDEN, MA 01520 USA
DIRECTOR	CARL M. FOLEY	54 WATERFORD DRIVE WORCESTER, MA 01602 USA
DIRECTOR	SUSAN Y. FOLEY	54 WATERFORD DRIVE WORCESTER, MA 01602 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.0000	1,500.00	0

9. 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.

Signed this 19 Day of January, 2017 at 11:51:20 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CARL M. FOLEY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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