

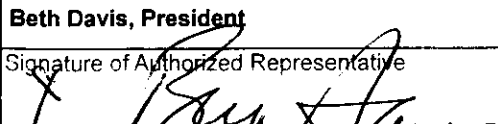


State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**Annual Report for the year:** 2016 2017

**Corporation**

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

|  |                 |   |                                       |                          |                     |
|--|-----------------|---|---------------------------------------|--------------------------|---------------------|
| 1. Entity ID Number<br><b>1661530</b>  |                 | 2. Exact name of the Corporation<br><b>BETH DAVIS REAL ESTATE, INC.</b>                                 |                                       |                          |                     |
| 3. Principal Office Address<br><b>34 HANSON ROAD</b>   |                 | City<br><b>BARRINGTON</b>   |                                       | State<br><b>RI</b>       | Zip<br><b>02806</b> |
| 4. NAICS Code<br><b>53 - Real Estate and Rental and</b>  |                 | 6. Brief description of the character of business conducted in Rhode Island<br><b>REAL ESTATE SALES</b> |                                       |                          |                     |
| 5. State of Incorporation<br><b>Rhode Island</b>   |                 |   |                                       |                          |                     |
| 7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>  |                 |   |                                       |                          |                     |
| President Name <b>Beth Davis</b>   |                 |   | Vice-President Name <b>Beth Davis</b> |                          |                     |
| Street Address <b>34 Hanson Road</b>   |                 |   | Street Address <b>34 Hanson Road</b>  |                          |                     |
| City <b>Barrington</b>   | State <b>RI</b> | Zip <b>02806</b>  | City <b>Barrington</b>                | State <b>RI</b>          | Zip <b>02806</b>    |
| Secretary Name <b>Beth Davis</b>   |                 |   | Treasurer Name <b>Beth Davis</b>      |                          |                     |
| Street Address <b>34 Hanson Road</b>   |                 |   | Street Address <b>34 Hanson Road</b>  |                          |                     |
| City <b>Barrington</b>   | State <b>RI</b> | Zip <b>02806</b>  | City <b>Barrington</b>                | State <b>RI</b>          | Zip <b>02806</b>    |
| 8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>  |                 |   |                                       |                          |                     |
| Director Name <b>Beth Davis</b>  |                 |   | Director Name <b>None</b>             |                          |                     |
| Street Address <b>34 Hanson Road</b>   |                 |   | Street Address                        |                          |                     |
| City <b>Barrington</b>   | State <b>RI</b> | Zip <b>02806</b>  | City                                  | State                    | Zip                 |
| Director Name <b>None</b>  |                 |   | Director Name <b>None</b>             |                          |                     |
| Street Address   |                 |   | Street Address                        |                          |                     |
| City   | State           | Zip   | City                                  | State                    | Zip                 |
| 9. Shares Authorized <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>   |                 |   |                                       |                          |                     |
| This information is currently of record in the Department of State.<br><br>Changes require an additional filing.   |                 | 10. Shares Issued   |                                       | CLASS/SERIES             |                     |
|  |                 | NUMBER OF SHARES  | PAR VALUE                             |                          |                     |
|  |                 | <b>1000</b>   | <b>Common</b>                         | <b>No Par Value</b>      |                     |
| 11. 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.<br><b>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.</b> |                 |   |                                       |                          |                     |
| Name of Authorized Representative<br><b>Beth Davis, President</b>  |                 |   |                                       | Date<br><b>1-13-2017</b> |                     |
| Signature of Authorized Representative<br>   |                 |   |                                       |                          |                     |

MAIL TO:  
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