



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

**Annual Report for the year: 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 <b>137482</b>		2. Exact name of the Corporation <b>S. HEINZ CONSTRUCTION &amp; DESIGN, INC.</b>			
3. Principal Office Address <b>P.O. Box 354</b>		City <b>Block Island</b>		State <b>RI</b>	Zip <b>02807</b>
4. NAICS Code <b>23 - Construction</b>		6. Brief description of the character of business conducted in Rhode Island <b>To engage in the business of general contracting, design, and related residential and commercial contracting activities as well as real estate.</b>			
5. State of Incorporation <b>RI</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Scott D. Heinz</b>			Vice-President Name <b>Scott D. Heinz</b>		
Street Address <b>P.O. Box 354</b>			Street Address <b>P.O. Box 354</b>		
City <b>Block Island</b>	State <b>RI</b>	Zip <b>02807</b>	City <b>Block Island</b>	State <b>RI</b>	Zip <b>02807</b>
Secretary Name <b>Scott D. Heinz</b>			Treasurer Name <b>Scott D. Heinz</b>		
Street Address <b>P.O. Box 354</b>			Street Address <b>P.O. Box 354</b>		
City <b>Block Island</b>	State <b>RI</b>	Zip <b>02807</b>	City <b>Block Island</b>	State <b>RI</b>	Zip <b>02807</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>None</b>			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
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.  Changes require an additional filing.		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>			
		NUMBER OF SHARES		CLASS/SERIES	
		PAR VALUE			
		<b>100 Shares</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. <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 <b>Scott D. Heinz</b>					Date <b>2 14 17</b>
Signature of Authorized Representative <i>Scott D. Heinz</i>					<b>FILED</b> <b>FEB 17 2017</b> <b>BY 984 DS</b>

**MAIL TO:**  
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