RI SOS Filing Number: 201737263340 Date: 3/2/2017 4:00:00 PM

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.

<u> </u>	ee ii foffin is not nied by April 1.						
1. Entity ID Number 85944	2. Exact name of the Corporation						
	BYRNE MECHANICAL, INC.						
3. Principal Office Address			City		State	Zip	
90 Crosswynds Drive			Saundersto	own	RI	02874	
4. NAICS Code	6. Brief description of the character of business conducted in Rhode Island						
81 - Other Services (except Pul	Installation and repair of heating, ventilating, and air conditioning systems						
5. State of Incorporation	1						
Rhode Island							
7. List ALL officers (names and addresses) Check the box to indicate an attachment							
President Name William Byrne			Vice-President Name William Byrne				
Street Address 90 Crosswynds Drive			Street Address 90 Crosswynds Drive				
^{City} Saunderstown	State RI	^{Zip} 02874	City Saunderstown		State RI Zip 02874		
Secretary Name William Byrne			Treasurer Name William Byrne				
Street Address 90 Crosswynds Drive			Street Address 90 Crosswynds Drive				
^{City} Saunderstown	State RI	^{Zip} 02874	City Saunderstown		State RI Zip 02874		
8. List ALL directors (names and ad	dresses)			Check t	he box to ir	dicate an attachment 🔲	
Director Name None			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	10. Shares Issue		check the box to indicate an attachment				
This information is currently of record in the		NUMBER OF SHARES		CLASS/SERIES			
Department of State.		100		common		no par value	
Changes require an additional filing.							
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.							
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.							
Name of Authorized Representative Date							
William Byrne		Will	e Bo		1/2/2/6	? , 2017	
Signature of Authorized Representative							
SIĞN DÖCUMENT MERL							

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov HILED MAR 0 2 2017 1 0 3 0 5

FORM 630 - Revised: 10/2016