



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.

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 R.I. DEPT. OF STATE  
 BUS SVCS DIV

2017 MAR 31 PM 4:14

1. Entity ID Number <b>94336</b>		2. Exact name of the Corporation <b>CASTRO AND SON CONSTRUCTION INC</b>			
3. Principal Office Address <b>812 GREAT ROAD</b>		City <b>LINCOLN</b>	State <b>RI</b>	Zip <b>02865</b>	
4. NAICS Code <b>23</b>		6. Brief description of the character of business conducted in Rhode Island <b>ASPHALT AND CONCRETE CONSTRUCTION</b>			
5. State of Incorporation <b>RHODE ISLAND</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>IRENE L. CASTRO</b>			Vice-President Name <b>PHILIP CASTRO</b>		
Street Address <b>812 GREAT ROAD</b>			Street Address <b>812 GREAT ROAD</b>		
City <b>LINCOLN</b>	State <b>RI</b>	Zip <b>02865</b>	City <b>LINCOLN</b>	State <b>RI</b>	Zip <b>02865</b>
Secretary Name <b>PHILIP CASTRO</b>			Treasurer Name <b>LUCY CASTRO</b>		
Street Address <b>812 GREAT ROAD</b>			Street Address <b>812 GREAT ROAD</b>		
City <b>LINCOLN</b>	State <b>RI</b>	Zip <b>02865</b>	City <b>LINCOLN</b>	State <b>RI</b>	Zip <b>02865</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>SAME AS ABOVE</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			10. Shares Issued <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.			NUMBER OF SHARES <b>400</b>	CLASS/SERIES <b>COMMON</b>	PAR VALUE <b>NO PAR</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>PHILIP CASTRO</b>				Date <b>3/31/17</b>	
Signature of Authorized Representative 					

SIGNATURE LINE HERE  
**FILED**

MAIL TO:  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

MAR 31 2017

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