



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

No Fee

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

**Business Corporation
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000148669

2. Name of Corporation CHILD CARE CONSULTANTS AND FACILITIES MANAGEMENT, INC.

3. Street Address Principal Business Office:

No. and Street: 1201 DOUGLAS PIKE
SUITE 4

City or Town: SMITHFIELD State: RI Zip: 02917 Country: USA

4. Business Phone No.

4017232277

5. State of Incorporation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

561210

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

CONSULTANT AND MANAGEMENT COMPANY FOR CHILD CARE FACILITATORS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARY ANN SHALLCROSS	6 TWIN RIVER ROAD LINCOLN, RI 02865 USA

TREASURER	RONALD R SMITH	11 BUTT ROCKS ROAD LITTLE COMPTON, RI 02837 USA
SECRETARY	MARY ANN SHALLCROSS SMITH	6 TWIN RIVER ROAD LINCOLN, RI 02865 USA
VICE PRESIDENT	RONALD R SMITH	11 BUTTS ROCK ROAD LITTLE COMPTON, RI 02837 USA
OTHER OFFICER	TRACY CHENEY	1201 DOUGLAS PIKE SMITHFIELD, RI 02917 UNI
DIRECTOR	RONALD R SMITH	11 BUTTS ROCK ROAD LITTLE COMPTON, RI 02837 USA
DIRECTOR	MARY ANN SHALLCROSS	6 TWIN RIVER ROAD LINCOLN, RI 02865 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>
CNP	VOT	\$0.0000	10.00	0
CNP	NV	\$0.0000	90.00	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 3 Day of August, 2018 at 4:04:56 PM. *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 MARY ANN SHALLCROSS SMITH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

August 03, 2018 04:04 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

