



State of Rhode Island R.I. DEPT. OF STATE
and Providence Plantations BUS SVCS DIV
Office of the Secretary of State

2018 NOV 21 AM 9:40

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PR
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after
subject to a penalty fee of \$25.00.

2019

of State
Division
over Street
004-2615
222 3040

64111

1 Corporate ID No. 17255		2 Name of Corporation Holiday Auto, Inc.		City Central Falls		State RI		Zip 02863							
3 Street Address Principal Business Office 1295 High Street				5 State of Incorporation Rhode Island											
4 Business Phone No (401) 722-8445				6 Brief Description of the Character of Business Conducted in Rhode Island Motor Vehicle Sales and Service											
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS															
President Name Carlos A. Correia					Vice President Name Carlos A. Correia										
Street Address 231 Minerva Avenue					Street Address 231 Minerva Avenue										
City Cumberland		State RI		Zip 02864		City Cumberland		State RI		Zip 02864					
Secretary Name Delores M. Correia					Treasurer Name Carlos A. Correia										
Street Address 231 Minerva Avenue					Street Address 231 Minerva Avenue										
City Cumberland		State RI		Zip 02864		City Pawtucket		State RI		Zip 02864					
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS															
Director Name Carlos A. Correia					Director Name Delores M. Correia										
Street Address 231 Minerva Avenue					Street Address 231 Minerva Avenue										
City Cumberland		State RI		Zip 02864		City Cumberland		State RI		Zip 02864					
Director Name					Director Name										
Street Address					Street Address										
City		State		Zip		City		State		Zip					
9. SHARES AUTHORIZED										10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.										ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
										Number of Shares		Class/Series		Par Value	
										100 Shares		Common		No Par Value	

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

FILED

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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.

Signature Carlos A. Correia Date 11-21-18
Print or Type Name
President
Title

File Date	BY <u>3CAKC</u>
Check No	
By	
FOR SECRETARY OF STATE USE ONLY	