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

A. Ralph Mobis, Secretary of State
Corporations Division
145 W. River Street
Providence, RI 02904-2615
401.222.1040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1-1501(c)(d)) is subject to a penalty fee of \$25.00.

1. Corporation ID No. 70409		2. Name of Corporation WARNER & CO. BUILDING & REMODELING, INC.			
3. Street Address (Principal Business Office) 20 Laurel Woods Dr.		City Smithfield,		State RI	Zip 02917
4. Business Phone No. 401-934-2835		5. State of Incorporation RI			
6. Brief Description of the Character of Business Conducted in Rhode Island Building and remodeling (236118)					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Edwin F. Warner, Jr.			Vice President Name Brandon Warner		
Street Address 20 Laurel Woods Dr.			MAY ADDRESS 429 Snake Hill Road		
City Smithfield,	State RI	Zip 02917	City North Scituate	State RI	Zip 02857
Secretary Name Amy Lynn Brodeur			Treasurer Name Edwin F. Warner, Jr.		
Street Address 20 Laurel Woods Dr.			MAY ADDRESS 20 Laurel Woods Dr.		
City Smithfield,	State RI	Zip 02917	City Smithfield,	State RI	Zip 02917
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name		
Street Address			MAY ADDRESS		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			MAY 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 100	Class of Shares Common	Par Value No Par

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.

File Date
Check No.
By
FOR SECRETARY OF STATE USE ONLY

FILED
JAN 15 2019
BY 110910
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
Edwin F. Warner, Jr.
Print or Type Name
President
Date
3/3/18
Title