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State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2019

Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1

| Entity ID Number 2 Exact name of the Corporation | | | | | | | |
|---|---|--|--|------------------------|------------------------|--|--|
| 60864 | ALMON | ALMONTE DESIGNS, INC | | | | | |
| 3 Principal Office Address | | | City | | State | Zip | |
| 132 OLD RIVER ROAD, SUITE 205 | | | LINCOLN | | RI | 02865 | |
| 4. NAICS Code | 6. Brief desc | ription of the chara | cter of business | conducted in Rhode | Island | | |
| 212321 | CONSTRU | CONSTRUCTION | | | | | |
| 5 State of Incorporation | | | | | | | |
| RHODE ISLAND | | | | | | | |
| 7 List ALL officers (names an | d addresses) | | | Ched | k the box to | indicate an attachment 🗖 | |
| President Name FRANK J. ALMONTE | | | Vice-President Name JACQUELINE A. ALMONTE | | | | |
| Street Address 7 CORRAL CO | Street Address 7 CORRAL COURT | | | | | | |
| City CRANSTON | State RI | ^{Zip} 02921 | City CRANSTON | | State RI | Zip 02921 | |
| Secretary Name FRANK J. ALMONTE | | | Treasurer Name JACQUELINE A. ALMONTE | | | | |
| Street Address 7 CORRAL COURT | | | Street Address 7 CORRAL COURT | | | | |
| City CRANSTON | State RI | Zip 02921 | City CRANSTON | | State RI | Zip 02921 | |
| 8. List ALL directors (names a | ind addresses) | | | Chec | k the box to | indicate an attachment | |
| Director Name FRANK J. ALMONTE | | | Director Name JACQUELINE A. ALMONTE | | | | |
| Street Address 7 CORRAL COURT | | | Street Address 7 CORRAL COURT | | | | |
| Cily CRANSTON | State RI | Zip 02921 | City CRANSTON | | State RI | Z _{IP} 02921 | |
| Director Name | _ | · · · · · · · · · · · · · · · · · · · | Director Nam | e | L . | <u>, </u> | |
| Street Address | | | Street Address | | | | |
| | To: · | T=: | | | , | | |
| City | State | Zip | City | | State | Zıp | |
| 9. Shares Authorized | | 10. Shares Issued Check the box to indicate an attachi | | | | | |
| This information is currently of record in the Department of State. | | NUMBER OF SHARES | | 1 | CLASS/SERIES PAR VALUE | | |
| | | 500 | | COMMON | | NO PAR | |
| Changes require an additional f | riling. | | | , | | | |
| 11 This report must be execut | ted on behalf of the | corporation by an | authorized repre | sentative. If the corp | oration is in | the hands of a receiver or | |
| trustee, this report must be ex Under penalty of perjury, I d | ecuted on behalf of lectare and affirm : | the corporation by | the receiver or t | rustee. | moanvina s | chadulas and | |
| statements, and that all stat | ements contained | herein are true a | nd correct. | | mpanymy s | chedules and | |
| Name of Authorized Representative | | | | | Date | <u> </u> | |
| FRANK J. ALMONTE, PRES | | | | | /-/ | 19-19 | |
| Signature of Authorized Repre | esentative | | CUMENT HERE | FILE | | | |
| 4-1/100 | S#111 | | CONCA: IERI | | | | |
| MAIL TO: | | | | FEB 0 1 201 | 9 | | |

Division of Business Services

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

Phone: (401) 222-3040 Website: www.sos.rr gov

FORM 630 - Revised: 10/2017