



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.

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV

2019 FEB 12 AM 11:52

1. Entity ID Number <b>67163</b>		2. Exact name of the Corporation <b>Randy's Auto, Ltd.</b>			
3. Principal Office Address <b>24 Begonia Street</b>			City <b>West Warwick</b>	State <b>RI</b>	Zip <b>02893</b>
4. NAICS Code <b>561111</b>		6. Brief description of the character of business conducted in Rhode Island <b>To engage in the purchase, repair and sale of Motor Vehicles, whether new or used, and meant to include all automotive type vehicles.</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>Randy Bottella</b>			Vice-President Name <b>Randy Bottella</b>		
Street Address <b>24 Begonia Street</b>			Street Address <b>24 Begonia Street</b>		
City <b>West Warwick</b>	State <b>RI</b>	Zip <b>02893</b>	City <b>West Warwick</b>	State <b>RI</b>	Zip <b>02893</b>
Secretary Name <b>Randy Bottella</b>			Treasurer Name <b>Ronald Bottella</b>		
Street Address <b>24 Begonia Street</b>			Street Address <b>24 Begonia Street</b>		
City <b>West Warwick</b>	State <b>RI</b>	Zip <b>02893</b>	City <b>West Warwick</b>	State <b>RI</b>	Zip <b>02893</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>Randy Bottella</b>			Director Name		
Street Address <b>24 Begonia Street</b>			Street Address		
City <b>West Warwick</b>	State <b>RI</b>	Zip <b>02893</b>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>		
			NUMBER OF SHARES <b>10</b>	CLASS/SERIES	PAR VALUE <b>No par value</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>Randy Bottella</b>					Date <b>12/27/18</b>
Signature of Authorized Representative <i>Randy Bottella</i>					

SIGN DOCUMENT HERE **FILED**

FEB 12 2019  
BY **KL 8673**