



**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:** 2019

**1. Corporate ID No.** 000106091

**2. Name of Corporation** P. B. Construction, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 97 BROAD STREET

City or Town: PASCOAG

State: RI

Zip: 02859

Country: USA

**4. Business Phone No.**

**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.

236118

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

CONTRACT AND SUB-CONTRACT CARPENTRY SERVICES INCLUDING  
WOODFRAMING OF  
RESIDENTIAL AND COMMERCIAL BUILDINGS, ADDITION, REMODELING AND  
RENOVATIONS, SIDING, WINDOW INSTALLATION, REHABILITATION AND  
RESTORATION  
OF BUILDINGS.

**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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**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 | Address |
|-------|-----------------|---------|
|-------|-----------------|---------|

|                | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
|----------------|-----------------------------|-------------------------------------------------|
| PRESIDENT      | PAUL DUBOIS JR              | 72 BABULA RD<br>THOMPSON, CT 06277 USA          |
| TREASURER      | PAUL DUBOIS JR              | 72 BABULA RD<br>THOMPSON, CT 06277 USA          |
| SECRETARY      | PAUL DUBOIS JR              | 72 BABULA RD<br>THOMPSON, CT 06277 USA          |
| VICE PRESIDENT | ROBERT DUBOIS JR            | 72 BABULA RD<br>THOMPSON, CT 06277 USA          |
| DIRECTOR       | PAUL DUBOIS JR              | 72 BABULA RD<br>THOMPSON, CT 06277 USA          |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CNP            |                 | \$0.0000            | 1,000.00                                              | 100                                                            |

**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 30 Day of July, 2019 at 1:47:50 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 PAUL DUBOIS JR  
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:

July 30, 2019 01:48 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

