

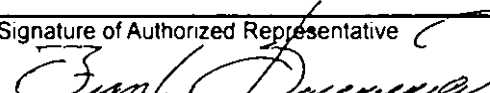


State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**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  
 CORPORATION DIV  
**STAMP**  
 2019 JUL 30 AM 11:25

1. Entity ID Number <b>128576</b>		2. Exact name of the Corporation <b>Historical Homes Restorations Inc.</b>			
3. Principal Office Address <b>70 Dexter Road</b>			City <b>N. Scituate</b>	State <b>RI</b>	Zip <b>02857</b>
4. NAICS Code <b>23615</b>	6. Brief description of the character of business conducted in Rhode Island <b>Home Repair / restoration - General Contracting</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>Janice M. Forge</b>			Vice-President Name <b>Randolph J. Forge</b>		
Street Address <b>70 Dexter Road</b>			Street Address <b>70 Dexter Road</b>		
City <b>N. Scituate</b>	State <b>RI</b>	Zip <b>02857</b>	City <b>N. Scituate</b>	State <b>RI</b>	Zip <b>02857</b>
Secretary Name <b>Randolph J. Forge</b>			Treasurer Name <b>Randolph J. Forge</b>		
Street Address <b>70 Dexter Road</b>			Street Address <b>70 Dexter Road</b>		
City <b>N. Scituate</b>	State <b>RI</b>	Zip <b>02857</b>	City <b>N. Scituate</b>	State <b>RI</b>	Zip <b>02857</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>Janice M. Forge</b>			Director Name <b>Randolph J. Forge</b>		
Street Address <b>70 Dexter Road</b>			Street Address <b>70 Dexter Road</b>		
City <b>N. Scituate</b>	State <b>RI</b>	Zip <b>02857</b>	City <b>N. Scituate</b>	State <b>RI</b>	Zip <b>02857</b>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized			10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>		
This information is currently of record in the Department of State.  Changes require an additional filing.			NUMBER OF SHARES		
			CLASS/SERIES		
			PAR VALUE		
			300		
			Common		
			None		
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. 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.					
Name of Authorized Representative <b>Frank R. Saccoccio Esquire - Attorney for the Corporation / Registered Agent for Corporation</b>					Date <b>07/29/2019</b>
Signature of Authorized Representative  <span style="float: right;"><b>FILED</b> SIGN DOCUMENT HERE</span>					

MAIL TO:  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**JUL 30 2019**  
 BY ASBOW