



AMENDED

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • ~~Filing Fee: \$50.00~~
XXXXXXXXXXXXXXXXXXXX

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 19543
2. Name of Corporation PITOCOCCO & SONS LANDSCAPING, INC.
3. Street Address Principal Business Office 1730 Plainfield Pike
City Cranston State RI Zip 02910
4. Business Phone No. (401) 942-5990
5. State of Incorporation Rhode Island
6. SIC Code 0885
7. Brief Description of the Character of Business Conducted in Rhode Island
Landscaping

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Joseph R. Pitocco Street Address 1730 Plainfield Pike City Cranston State RI Zip 02910	Vice President Name Robert J. Pitocco Street Address 1730 Plainfield Pike City Cranston State RI Zip 02910
Secretary Name Velia N. Pitocco Street Address 1730 Plainfield Pike City Cranston State RI Zip 02910	Treasurer Name Joseph R. Pitocco Street Address 1730 Plainfield Pike City Cranston State RI Zip 02910

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Joseph R. Pitocco Street Address 1730 Plainfield Pike City Cranston State RI Zip 02910	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
600 SHS	No Par	Value

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
600	Common	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date: FEB 03 1999

Check No.: By: 217851

By: _____

FOR SECRETARY OF STATE USE ONLY

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.

Joseph R. Pitocco 12/30/98
Signature of Officer Date
JOSEPH R. PITOCOCCO
Print or Type Name of Officer
PRESIDENT
Title of Officer