



State of Rhode Island

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
R.I. DEPT. OF STATE
BUS SVCS DIV

1. Entity ID Number 000058904		2. Exact name of the Corporation Warwick Auto Body, Inc.										
3. Principal Office Address 1828 Elmwood Ave		City Warwick	State RI									
		Zip 02888										
4. NAICS Code 811121	6. Brief description of the character of business conducted in Rhode Island Auto Body & Auto Paint repairs.											
5. State of Incorporation RI												
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐												
President Name Michael Gill		Vice-President Name Michael Gill										
Street Address 20 Circlewood Dr.		Street Address 20 Circlewood Dr.										
City Coventry	State RI	Zip 02816	City Coventry									
			State RI									
			Zip 02816									
Secretary Name		Treasurer Name										
Street Address		Street Address										
City	State	Zip	City									
			State									
			Zip									
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐												
Director Name		Director Name										
Street Address		Street Address										
City	State	Zip	City									
			State									
			Zip									
Director Name		Director Name										
Street Address		Street Address										
City	State	Zip	City									
			State									
			Zip									
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment ☐										
This information is currently of record in the Department of State.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>600</td> <td></td> <td>0.00</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	600		0.00			
NUMBER OF SHARES	CLASS/SERIES	PAR VALUE										
600		0.00										
Changes require an additional filing.												
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 Michael Gill			Date 2/16/2021									
Signature of Authorized Representative Michael Gill												

FILED

MAIL TO:

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

FEB 16 2021
BY *[Signature]* 11075
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