



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2021
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

FILED STAMP

FEB 19 2021

BY

715915

1. Entity ID Number 95355		2. Exact name of the Corporation COSTANZO HOLDING GROUP, INC.			
3. Principal Office Address 2024 SMITH STREET			City NORTH PROVIDENCE		State RI
					Zip 02911
4. NAICS Code 531190		6. Brief description of the character of business conducted in Rhode Island TO HOLD TITLE AND OWNERSHIP IN REAL ESTATE			
5. State of Incorporation RI					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐					
President Name ANTHONY COSTANZO III			Vice-President Name ANTHONY COSTANZO III		
Street Address 2024 SMITH STREET			Street Address 2024 SMITH STREET		
City NORTH PROVIDENCE	State RI	Zip 02911	City NORTH PROVIDENCE	State RI	Zip 02911
Secretary Name ANTHONY COSTANZO III			Treasurer Name ANTHONY COSTANZO III		
Street Address 2024 SMITH STREET			Street Address 2024 SMITH STREET		
City NORTH PROVIDENCE	State RI	Zip 02911	City NORTH PROVIDENCE	State RI	Zip 02911
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐					
Director Name ANTHONY COSTANZO III			Director Name		
Street Address 2024 SMITH STREET			Street Address		
City NORTH PROVIDENCE	State RI	Zip 02911	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. Changes require an additional filing.			NUMBER OF SHARES		
			CLASS/SERIES		PAR VALUE
			200	COMMON	NO PAR
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 ANTHONY COSTANZO III					Date
Signature of Authorized Representative 					