RI SOS Filing Number: 202192464800 Date: 2/19/2021 4:00:00 PM

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State of Rhode Island

## **Department of State - Business Services Division**

Annual Report for the year:

2021

EER 1 9 2021

Corporation

→ Filing period: January 1

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

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

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| BY | 131 | 7  | 2_   | _  |

| 1. Entity ID Number 000066758  | 2. Exact name of the Corporation P.T. FLOOR COVERING, INC. |  |                                     |                               |   |                            |  |  |
|--|--|--|-------------------------------------|-------------------------------|---|----------------------------|--|--|
| 3. Principal Office Address 91 NORTH MAIN STREET   |  |  | City<br>WOONSOO                     | CKET                          | State<br>RI                             | Zip<br>02895               |  |  |
| 4. NAICS Code<br>238330  |  | 6. Brief description of the character of business conducted in Rhode Island FLOORING INSTALLATION, REPAIRS AND SALES |                                     |                               |   |                            |  |  |
| 5. State of Incorporation<br>RHODE ISLAND  |  |  |                                     |                               |   |                            |  |  |
| 7. List ALL officers (names and a  | ddresses)  | <del></del>  |                                     | Chec                          | k the box to ii                         | ndicate an attachment      |  |  |
| resident Name PAUL McBURNEY  |  |  | Vice-President Name MARCIA McBURNEY |                               |   |                            |  |  |
| Street Address 43 GLAUDE LANE  |  |  | Street Address 43 GUALDE LANE       |                               |   |                            |  |  |
| City WOONSOCKET  | State RI   | Z <sub>IP</sub> 02895  | City WOON:                          |                               | State Rf                                | Zip 02895                  |  |  |
| Secretary Name PAUL McBURN   | Treasurer Name PAUL McBURNEY                               |  |                                     |                               |   |                            |  |  |
| Street Address SEE ABOVE   |  |  | Street Address                      | Street Address SEE ABOVE      |   |                            |  |  |
| City   | State  | Zıp  | City                                |                               | State                                   | Zip                        |  |  |
| 8. List ALL directors (names and   | addresses)   |  | 1                                   | Che                           | ck the box to i                         | ndicate an attachment      |  |  |
| Director Name PAUL McBURNEY  |  |  |                                     | Director Name MARCIA McBURNEY |   |                            |  |  |
| Street Address SEE ABOVE   |  |  | Street Address                      | Street Address SEE ABOVE      |   |                            |  |  |
| City   | State  | Zιρ  | City                                |                               | State                                   | Zip                        |  |  |
| Director Name TIMOTHY TESSI  |  | Director Namo  |                                     |                               |   |                            |  |  |
| Street Address 159 ADAMS STRI  | Street Address   | Street Address   |                                     |                               |   |                            |  |  |
| City WOONSOCKET  | State RI   | Z <sub>1P</sub> 02895  | City                                |                               | State                                   | Zip                        |  |  |
| 9. Shares Authorized   |  | 10. Shares Issued  |                                     | Che                           | 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 VALUE               |  |  |
|  |  |  |                                     |                               |   |                            |  |  |
| <ol> <li>This report must be executed trustee, this report must be executed</li> </ol>                     |  |  |                                     |                               | poration is in                          | the hands of a receiver or |  |  |
| Under penalty of perjury, I dec<br>statements, and that all statem   | lare and affirm  | that I have examir   | ned this report, i                  | ncluding any acc              | ompanying s                             | chedules and               |  |  |
| Name of Authorized Representative  |  |  |                                     |                               | Date                                    | Date                       |  |  |
| PAUL McBURNEY  |  |  |                                     |                               | JANUA                                   | JANUARY 18, 2021           |  |  |
| Signature of Authorized Represe  | ntative Buny   | <b>%</b>   |                                     |                               |   |                            |  |  |

MAIL TO:

**Division of Business Services** 

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov