State of Rhode Island and Providence Plantations

Department of State - Business Services Division

FILED

FEB 22 2021 [illegible] AMP

BY

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.

1. Entity ID Number	2. Exact name of the Corporation		
916162	**117 Builders, Inc.**		
3. Principal Office Address	City	State	Zip
5 Minnesota Avenue, Unit 6	**Warwick**	**RI**	**02888**
4. NAICS Code	6. Brief description of the character of business conducted in Rhode Island		
531110	**Real Estate**		
5. State of Incorporation			
Rhode Island			

7. List ALL officers (names and addresses) — Check the box to indicate an attachment ☐

President Name **Gerald J. McGraw**			Vice-President Name **Gerald J. McGraw**		
Street Address **5 Minnesota Drive, Unit 6**			Street Address **5 Minnesota Drive, Unit 6**		
City **Warwick**	State **RI**	Zip **02888**	City **Warwick**	State **RI**	Zip **02888**
Secretary Name **Gerald J. McGraw**			Treasurer Name **Gerald J. McGraw**		
Street Address **5 Minnesota Drive, Unit 6**			Street Address **5 Minnesota Drive, Unit 6**		
City **Warwick**	State **RI**	Zip **02888**	City **Warwick**	State **RI**	Zip **02888**

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.	NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
Changes require an additional filing.	**500**	**Common**	**No Par Value**

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	Date
Gerald J. McGraw	2-11-21

Signature of Authorized Representative

SIGN DOCUMENT HERE

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

FORM 630 - Revised: 10/2017