



State of Rhode Island

Department of State - Business Services Division

FILED

Annual Report for the year: 2021
Corporation

MAR 25 2021

BY 1031 DS

- 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 000038079		2. Exact name of the Corporation Lily Pads Properties, Inc.												
3. Principal Office Address 33 North Road			City Peace Dale	State R.I.	Zip 02879									
4. NAICS Code 531120		6. Brief description of the character of business conducted in Rhode Island Real Estate Rental												
5. State of Incorporation R.I.														
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐														
President Name M. Robert O'Neill			Vice-President Name none											
Street Address PO Box 33			Street Address											
City Peace Dale	State R.I.	Zip 02883	City	State	Zip									
Secretary Name none			Treasurer Name Miriam G. O'Neill											
Street Address			Street Address PO Box 33											
City	State	Zip	City Peace Dale	State R.I.	Zip 02883									
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐														
Director Name M. Robert O'Neill			Director Name Miriam G. O'Neill											
Street Address Same			Street Address Same											
City	State	Zip	City	State	Zip									
Director Name			Director Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued Check the box to indicate an attachment ☐											
			<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>2000</td> <td>cwp</td> <td>\$1.000</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	2000	cwp	\$1.000			
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2000	cwp	\$1.000												
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 M. Robert O'Neill				Date March 22, 2021										
Signature of Authorized Representative 														