



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

FILED

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 1st

APR 26 2021
BY *[Signature]* H472

1. Entity ID Number 000112435		2. Exact name of the Corporation BURKE CARPET CONCEPTS, INC.			
3. Principal Office Address P.O. Box 15008			City Riverside	State RI	Zip 02915
4. NAICS Code 238330		6. Brief description of the character of business conducted in Rhode Island Carpet sales and installation.			
5. State of Incorporation Rhode Island					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐					
President Name Michael W. Burke			Vice-President Name Michael W. Burke		
Street Address 47 Cul De Sac Way			Street Address 47 Cul De Sac Way		
City Riverside	State RI	Zip 02915	City Riverside	State RI	Zip 02915
Secretary Name Michael W. Burke			Treasurer Name Michael W. Burke		
Street Address 47 Cul De Sac Way			Street Address 47 Cul De Sac Way		
City Riverside	State RI	Zip 02915	City Riverside	State RI	Zip 02915
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐					
Director Name Michael W. Burke			Director Name		
Street Address 47 Cul De Sac Way			Street Address		
City Riverside	State RI	Zip 02915	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		
			100	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 Michael W. Burke, President				Date 3-29-21	
Signature of Authorized Representative <i>[Signature]</i>					