



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000572008

2. Name of Corporation HERITAGE KITCHEN DESIGN CENTER, LTD.

3. Street Address Principal Business Office:

No. and Street: 7736 POST ROAD

City or Town: NORTH KINGSTOWN

State: RI

Zip: 02852

Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

444190

6. Brief Description of the Character of Business Conducted in Rhode Island

KITCHEN AND BATH CABINETRY LAYOUT DESIGN AND SALES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RACHAEL I LOUZON	500 DUGWAY BRIDGE RD WEST KINGSTON, RI 02892 USA
TREASURER	RACHAEL I LOUZON	500 DUGWAY BRIDGE RD WEST KINGSTON, RI 02892 USA

SECRETARY	HEATHER P ANGELL-ROBLEDO	54 DENVER AVE. CRANSTON, RI 02905 USA
VICE PRESIDENT	HEATHER P ANGELL-ROBLEDO	54 DENVER AVE. CRANSTON, RI 02905 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK	B	\$0.0100	600.00	0
STK	A	\$0.0100	400.00	400

9. 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.

Signed this 10 Day of May, 2021 at 3:27:24 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RACHAEL I LOUZON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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