



State of Rhode Island

## Department of State - Business Services Division

Annual Report for the year: 2020  
Corporation

→ 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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BUS SVCS DIV  
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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|------------------------------------------------|--------------|
| 1. Entity ID Number<br><b>639997</b>                                                                                                                                                                                                                                                                                                                                                                                                                             |             | 2. Exact name of the Corporation<br><b>Ellis Contracting Inc</b>                                                |                                                                                                                       |                                                |              |
| 3. Principal Office Address<br>47 Flag Swamp Rd.                                                                                                                                                                                                                                                                                                                                                                                                                 |             |                                                                                                                 | City<br>East Freetown                                                                                                 | State<br>MA                                    | Zip<br>02717 |
| 4. NAICS Code<br>236118                                                                                                                                                                                                                                                                                                                                                                                                                                          |             | 6. Brief description of the character of business conducted in Rhode Island<br>Residential Remodeler - Inactive |                                                                                                                       |                                                |              |
| 5. State of Incorporation<br>MA                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |                                                                                                                 |                                                                                                                       |                                                |              |
| 7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                                                                                                                                                                                                                                   |             |                                                                                                                 |                                                                                                                       |                                                |              |
| President Name<br>Keith Ellis                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |                                                                                                                 | Vice-President Name<br>Lynn Ellis                                                                                     |                                                |              |
| Street Address<br>47 Flag Swamp Rd                                                                                                                                                                                                                                                                                                                                                                                                                               |             |                                                                                                                 | Street Address<br>47 Flag Swamp Rd                                                                                    |                                                |              |
| City<br>E. Freetown                                                                                                                                                                                                                                                                                                                                                                                                                                              | State<br>MA | Zip<br>02717                                                                                                    | City<br>E. Freetown                                                                                                   | State<br>MA                                    | Zip<br>02717 |
| Secretary Name<br>Keith Ellis                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |                                                                                                                 | Treasurer Name<br>Lynn Ellis                                                                                          |                                                |              |
| Street Address<br>47 Flag Swamp Rd                                                                                                                                                                                                                                                                                                                                                                                                                               |             |                                                                                                                 | Street Address<br>47 Flag Swamp Rd                                                                                    |                                                |              |
| City<br>E. Freetown                                                                                                                                                                                                                                                                                                                                                                                                                                              | State<br>MA | Zip<br>02717                                                                                                    | City<br>E. Freetown                                                                                                   | State<br>MA                                    | Zip<br>02717 |
| 8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                                                                                                                                                                                                                                  |             |                                                                                                                 |                                                                                                                       |                                                |              |
| Director Name<br>Keith Ellis                                                                                                                                                                                                                                                                                                                                                                                                                                     |             |                                                                                                                 | Director Name<br>Lynn Ellis                                                                                           |                                                |              |
| Street Address<br>47 Flag Swamp Rd                                                                                                                                                                                                                                                                                                                                                                                                                               |             |                                                                                                                 | Street Address<br>47 Flag Swamp Rd                                                                                    |                                                |              |
| City<br>E. Freetown                                                                                                                                                                                                                                                                                                                                                                                                                                              | State<br>MA | Zip<br>02717                                                                                                    | City<br>E. Freetown                                                                                                   | State<br>MA                                    | Zip<br>02717 |
| Director Name                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |                                                                                                                 | Director Name                                                                                                         |                                                |              |
| Street Address                                                                                                                                                                                                                                                                                                                                                                                                                                                   |             |                                                                                                                 | Street Address                                                                                                        |                                                |              |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                             | State       | Zip                                                                                                             | City                                                                                                                  | State                                          | Zip          |
| 9. Shares Authorized                                                                                                                                                                                                                                                                                                                                                                                                                                             |             |                                                                                                                 | 10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span> |                                                |              |
| This information is currently of record in the Department of State.<br><br>Changes require an additional filing.                                                                                                                                                                                                                                                                                                                                                 |             |                                                                                                                 | NUMBER OF SHARES                                                                                                      |                                                |              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |                                                                                                                 | CLASS/SERIES                                                                                                          |                                                |              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |             |                                                                                                                 | 200                                                                                                                   | 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.<br><b>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.</b> |             |                                                                                                                 |                                                                                                                       |                                                |              |
| Name of Authorized Representative<br>KEITH ELLIS                                                                                                                                                                                                                                                                                                                                                                                                                 |             |                                                                                                                 |                                                                                                                       | Date<br>9/3/21                                 |              |
| Signature of Authorized Representative                                                                                                                                                                                                                                                                                                                                                                                                                           |             |                                                                                                                 |                                                                                                                       | FILED<br>SEP 21 2021<br>BY <u>CKK</u><br>12:19 |              |