



State of Rhode Island

## Department of State - Business Services Division

Annual Report for the year: 2022

## Corporation

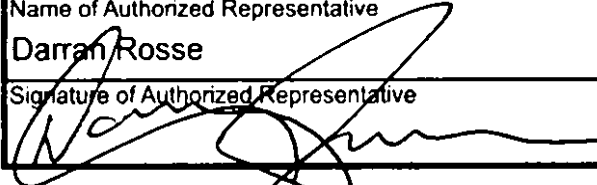
→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

RECEIVED  
R.I. DEPT. OF STATE  
BUS SVCS DIV

2022 FEB 28 AM 10:17

1. Entity ID Number <b>000137363</b>		2. Exact name of the Corporation <b>ROYAL CONSTRUCTION COMPANY INC.</b>			
3. Principal Office Address <b>103 DePINEDO ST</b>		City <b>PROVIDENCE</b>		State <b>RI</b>	Zip <b>02904</b>
4. NAICS Code <b>236118</b>	6. Brief description of the character of business conducted in Rhode Island <b>Residential remodeler, kitchens, bathrooms, windows, doors, basements, and additions</b>				
5. State of Incorporation <b>Rhode Island</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Darran Rosse</b>		Vice-President Name <b>same</b>			
Street Address <b>103 DePinedo St</b>		Street Address			
City <b>Providence</b>	State <b>RI</b>	Zip <b>02904</b>	City	State	Zip
Secretary Name <b>same</b>		Treasurer Name <b>same</b>			
Street Address		Street Address			
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>Darran Rosse</b>		Director Name			
Street Address <b>103 DePINEDO ST</b>		Street Address			
City <b>PROVIDENCE</b>	State <b>RI</b>	Zip <b>02904</b>	City	State	Zip
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.  Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		<b>100</b>			<b>NO PAR VALUE</b>
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.					
<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 <b>Darran Rosse</b>					Date <b>2/28/2022</b>
Signature of Authorized Representative 					<b>FILED</b>

## MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FEB 28 2022

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