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# State of Rhode Island Office of the Secretary of State

Fee: \$50.00

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

**Business Corporation Annual Report** 

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR: 2023** 

- 1. Corporate ID No. 000012935
- 2. Name of Corporation <u>Ultrapet</u>, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 8, CATHERINE RD

City or Town: SMITHFIELD State: RI Zip: 02917 Country: USA

4. Business Phone No.

4012318800

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 <a href="here.">here.</a> More information on <a href="NAICS">NAICS</a> can be found online.

115210

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

### DOG GROOMING SERVICE

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	Address
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	ROBERT CAPALDII	8, CATHERINE RD SMITHFIELD, RI 02917 USA	
PRESIDENT	ROBERT CAPALDI	8 CATHERINE ROAD SMITHFIELD, RI 02917-02304 USA	
VICE PRES.	CATHERINE CAPALDI	8 CATHERINE RD. SMITHFIELD, RI 02917 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CNP		\$0.0000	1,200.00	1200

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 2 Day of February, 2023 at 11:13:34 AM.** 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 ROBERT I CAPALDI

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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