State of Rhode Island Fee: \$50.00 Office of the Secretary of State						
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. 000070411						
2. Name of Corporation Ocean House Properties, Inc.						
3. Street Address Principal Business Office:						
No. and Street:60 TOWN DOCK ROADCity or Town:CHARLESTOWNState: RIZip: 02813Country: USA						
4. Business Phone No.						
<u>4013646040</u>						
5. State of Incorporation						
State: <u>RI</u>						
ARTICLE III						
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.						
<u>531120</u>						
6. Brief Description of the Character of Business Conducted in Rhode Island						
DEAL IN REAL PROPERTY.						
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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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						

	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	ROBERT J LYONS	60 TOWN DOCK ROAD CHARLESTOWN, RI 02813 USA	
TREASURER	ROBERT JAMES LYONS	60 TOWN DOCK RD CHARLESTOWN, RI 02813 USA	
SECRETARY	PAMELA ANN LYONS	60 TOWN DOCK RD CHARLESTOWN, RI 02813 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CNP		\$0.0000	8,000.00	8000

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 1:49:34 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 ROBERT J LYONS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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