| | State of Rhode | Island | Fee: \$50.00 |
|--|--|------------------------------------|---------------------|
| | Office of the Secret | ary of State | |
| | Division Of Busines 148 W. River S | | |
| | Providence RI 029 | | |
| 1636 | (401) 222-30 |)40 | |
| Business Corporation | | | |
| Annual Report Filing Period: February 1 - May | 1 | | |
| In accordance with R.I.G.L. 7-1. | | | |
| file its annual report within thirty (R.I.G.L. 7-1.2-1501(c&d)) is su | | | |
| ANNUAL REPORT YEAR: 2023 | | | |
| 1. Corporate ID No. <u>00079</u> | 9864 | | |
| 2. Name of Corporation <u>Mini</u> | Manor Corp. | | |
| 3. Street Address Principal B | usiness Office: | | |
| No. and Street: <u>1011 SHER</u> | MANTOWN ROAD | | |
| City or Town: <u>SAUNDER</u> | STOWN | State: <u>RI</u> Zip: <u>02874</u> | Country: <u>USA</u> |
| 4. Business Phone No. | | | |
| <u>401-295-1222</u> | | | |
| 5. State of Incorporation | | | |
| State: <u>RI</u> | | | |
| | ARTICLE III | | |
| Enter the six digit NAICS Code Download the list of codes <u>here</u> | - | - | y the entity. |
| <u>812910</u> | | | |
| 6. Brief Description of the Cha | aracter of Business Condu | cted in Rhode Island | |
| BOARDING AND GROOM | ING OF PETS | | |
| 7. Names and Addresses of th | | | |
| | | . | |
| All officers and directors m title Incorporator is no long | nust be listed. If officers a ger applicable; please dele | | elected, the |
| Title | Individual Name | Address |] |

| | First, Middle, Last, | | Address, City or Town, State, Zip Co | | |
|---|--|---|--|--|--|
| PRESIDENT | 1 | | 1011 SHERMANTOWN ROAD UNDERSTOWN, RI 02874 USA | | |
| VICE PRESIDENT | NORMAND J. VERMETTE | | 1011 SHERMANTOWN ROAD JUNDERSTOWN, RI 02874 USA | | |
| . Shares Authorized and Is | ssued | | | | |
| Class of Stock | Series of Stock | Par Valu Shar | | Total Authorized Shares Number of Shares | Total Issued and Outstanding <i>Num of</i> <i>Shares</i> |
| CNP | | \$0.000 | 00 | 1,000.00 | 1000 |
| ligned this 6 Day of Febr | hands of a receiver receiver or trustee. uary, 2023 at 2:46:2 | or trustee, t 23 PM. This | this repo | ort must be execut | e individual |
| he corporation is in the f the corporation by the | hands of a receiver of receiver or trustee. uary, 2023 at 2:46:2 istrument constitutes f perjury, that this in and that the facts sta I. Gen. Laws § 7-1.2 | or trustee, t 23 PM. This the affirma strument is ated herein | this repo s electro ation or that ind are true | ort must be execut onic signature of the acknowledgement ividual's act and de | ed on behalf e individual of the eed or the ac |