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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. <u>000106563</u>
- 2. Name of Corporation Cozy Quarters Pet Inn, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 89 OLD SAYLES HILL ROAD

City or Town: NORTH SMITHFIELD State: RI Zip: 02896 Country: USA

4. Business Phone No.

401-767-3300

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 here. More information on NAICS can be found online.

812910

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

DOG BOARDING AND GROOMING

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	KIM DICOSTANZO	89 OLD SAYLES HILL ROAD NORTH SMITHFIELD, RI 02865 USA
TREASURER	KIM M DICOSTANZO	89 OLD SAYLES HILL RD N.SMITHFIELD, RI 02865 USA
SECRETARY	KIM M DICOSTANZO	89 OLD SAYLES HILL RD N.SMITHFIELD, RI 02865 USA
VICE PRESIDENT	GIAN R DICOSTANZO MR	89 OLD SAYLES HILL RD N. SMITHFIELD, RI 02865 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 Num of Shares
CNP		\$0.0000	1,000.00	1000

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 6 Day of February, 2023 at 7:05:23 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 KIM DICOSTANZO

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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