| 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. 000057280 |
| 2. Name of Corporation <u>RENE AND SON CARPET CENTER, INC.</u> |
| 3. Street Address Principal Business Office: |
| No. and Street:180 CONNELL HIGHWAYCity or Town:NEWPORTState:RIZip:02840Country:USA |
| 4. Business Phone No. |
| 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>444190</u> |
| 6. Brief Description of the Character of Business Conducted in Rhode Island |
| RETAIL SALE AND INSTALLATION OF CARPETS, FLOOR COVERINGS, TILES, GENERAL RETAILING ACTIVITIES OF EVERY SORT |
| 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 | |
| TREASURER | DENNIS DESJARDINS | 338 WEST MAIN ROAD | |
| | | PORTSMOUTH, RI 02871 USA | |
| SECRETARY | DENNIS DESJARDINS | 338 WEST MAIN ROAD | |
| | | PORTSMOUTH, RI 02871 USA | |
| PRESIDENT | DENNIS DESJARDINS | 338 WEST MAIN ROAD | |
| | | PORTSMOUTH, RI 02871 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stor | k Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding <i>Num of</i> <i>Shares</i> |
|----------------|----------------|--------------------------|--|--|
| CNP | | \$0.0000 | 1,000.00 | 100 |

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 14 Day of April, 2023 at 4:35:36 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 **DENNIS DESJARDINS**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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