State of Rhode Island Fee: \$50.00 Office of the Secretary of State Office					
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 - ENTER THE CURRENT YEAR 2024: 2024					
1. Corporate ID No. 000008942					
2. Name of Corporation McKAY'S FURNITURE INC.					
3. Street Address Principal Business Office:					
No. and Street: 182 LAYFAYETTE ROAD					
City or Town: <u>NORTH KINGSTOWN</u> State: <u>RI</u> Zip: <u>02852</u> Country: <u>USA</u>					
4. Business Phone No.					
(401) 295-1915					
5. State of Incorporation					
State: <u>RI</u>					
NAICS CODE					
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>442110</u>					
6. Brief Description of the Character of Business Conducted in Rhode Island					
RETAIL SALE OF FURNITURE AND CARPETING					
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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
TREASURER	SCOTT C MCKAY	52 POPLAR AVENUE NORTH KINGSTOWN, RI 02852 USA	
SECRETARY	SCOTT C MCKAY	52 POPLAR AVENUE NORTH KINGSTOWN, RI 02852 USA	
PRESIDENT	KEITH G MCKAY	277 BOSTON NECK ROAD NORTH KINGSTOWN, RI 02852 USA	
VICE PRESIDENT	KERRY P MCKAY	747 SHERMANTOWN ROAD SAUNDERSTOWN, RI 02874 USA	
DIRECTOR	KEITH G MCKAY	227 BOSTON NECK ROAD NORTH KINGSTOWN, RI 02852 USA	
DIRECTOR	KERRY P MCKAY	747 SHERMANTOWN ROAD SAUNDERSTOWN, RI 02852 USA	
DIRECTOR	SCOTT C MCKAY	52 POPLAR AVENUE NORTH KINGSTOWN, RI 02852 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	500.00	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 3 Day of January, 2024 at 2:13:37 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 SCOTT MCKAY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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