



**State of Rhode Island  
Office of the Secretary of State**

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Business Corporation  
Annual Report - Amended**

*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.*

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 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: NORTH KINGSTOWN

State: RI

Zip: 02852

Country: USA

**4. Business Phone No.**

(401) 295-1915

**5. State of Incorporation**

State: RI

**NAICS CODE**

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.

449110

**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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|----------------|--|--|
| TREASURER      | SCOTT C MCKAY                                  | 52 POPLAR AVENUE<br>NORTH KINGSTOWN, RI 02852 USA          |
| SECRETARY      | SCOTT C MCKAY                                  | 52 POPLAR AVENUE<br>NORTH KINGSTOWN, RI 02852 USA          |
| PRESIDENT      | KEITH G MCKAY                                  | 277 BOSTON NECK ROAD<br>NORTH KINGSTOWN, RI 02852 USA      |
| VICE PRESIDENT | KERRY P MCKAY                                  | 747 SHERMANTOWN ROAD<br>SAUNDERSTOWN, RI 02874 USA         |
| DIRECTOR       | KEITH G MCKAY                                  | 227 BOSTON NECK ROAD<br>NORTH KINGSTOWN, RI 02852 USA      |
| DIRECTOR       | KERRY P MCKAY                                  | 747 SHERMANTOWN ROAD<br>SAUNDERSTOWN, RI 02852 USA         |
| DIRECTOR       | SCOTT C MCKAY                                  | 52 POPLAR AVENUE<br>NORTH KINGSTOWN, RI 02852 USA          |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| 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 4 Day of January, 2024 at 12:05:48 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

All Rights Reserved



State of Rhode Island

**Department of State | Office of the Secretary of State**

**Gregg M. Amore**, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
hereby certify that this document, duly executed in accordance with the provisions  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

January 04, 2024 12:05 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Gregg M. Amore  
*Secretary of State*

