

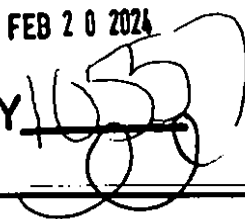


State of Rhode Island and Providence Plantations

Department of State - Business Services Division

FILED

FEB 20 2024

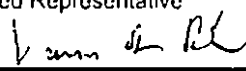
BY Annual Report for the year: **2024**

Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 21639		2. Exact name of the Corporation M.J. ROCH REALTY, INC.												
3. Principal Office Address 438 WASHINGTON STREET			City COVENTRY	State RI	Zip 02816									
4. NAICS Code 531390		6. Brief description of the character of business conducted in Rhode Island REAL ESTATE AND RENTAL AND LEASING												
5. State of Incorporation RHODE ISLAND														
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐														
President Name JAMES R. ROCH			Vice-President Name GERALD M. ROCH											
Street Address 438 WASHINGTON STREET			Street Address 438 WASHINGTON STREET											
City COVENTRY	State RI	Zip 02816	City COVENTRY	State RI	Zip 02816									
Secretary Name JAMES R. ROCH			Treasurer Name GERALD M. ROCH											
Street Address 438 WASHINGTON STREET			Street Address 438 WASHINGTON STREET											
City COVENTRY	State RI	Zip 02816	City COVENTRY	State RI	Zip 02816									
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐														
Director Name			Director Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
Director Name			Director Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment ☐												
This information is currently of record in the Department of State. Changes require an additional filing.		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>100</td> <td>COMMON</td> <td>NONE</td> </tr> <tr> <td>100</td> <td>COMMON</td> <td>NONE</td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	100	COMMON	NONE	100	COMMON	NONE
		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE										
		100	COMMON	NONE										
100	COMMON	NONE												
11. 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. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.														
Name of Authorized Representative JAMES R. ROCH, PRESIDENT				Date 2/6/2024										
Signature of Authorized Representative  SIGN DOCUMENT HERE														

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov