



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2024

Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

FILED

FEB 23 2024

BY

1. Entity ID Number 000035774		2. Exact name of the Corporation Littlefield & Sons, Ltd.										
3. Principal Office Address 49 Old Town Road		City Block Island	State RI									
		Zip 02807										
4. NAICS Code 454310	6. Brief description of the character of business conducted in Rhode Island LP Gas Distributor - Sales/Service											
5. State of Incorporation RI												
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐												
President Name Everett R. Littlefield, Jr.		Vice-President Name Heather Russo Littlefield										
Street Address 49 Old Town Road		Street Address 49 Old Town Road										
City Block Island	State RI	City Block Island	State RI									
Zip 02807		Zip 02807										
Secretary Name Everett R. Littlefield, Jr.		Treasurer Name Heather Russo Littlefield										
Street Address 49 Old Town Road		Street Address 49 Old Town Road										
City Block Island	State RI	City Block Island	State RI									
Zip 02807		Zip 02807										
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐												
Director Name		Director Name										
Street Address		Street Address										
City	State	City	State									
Zip		Zip										
Director Name		Director Name										
Street Address		Street Address										
City	State	City	State									
Zip		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.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>1,000</td> <td>STK</td> <td>No Par Value</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	1,000	STK	No Par Value			
NUMBER OF SHARES	CLASS/SERIES	PAR VALUE										
1,000	STK	No Par Value										
Changes require an additional filing.												
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			Date 2/28/2024									
Signature of Authorized Representative 												

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov