



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
STAMP
MAR 06 2024
BY 3152
OS

1. Entity ID Number 68934		2. Exact name of the Corporation NEWPORT NAUTICAL SUPPLY, INC.			
3. Principal Office Address 184 Admiral Kalbfus Road		City Newport		State RI	Zip 02840
4. NAICS Code 453991	6. Brief description of the character of business conducted in Rhode Island TO BUY AND SELL ALL KINDS OF YACHTING EQUIPMENT AND MARINER SUPPLIES; TO OPERATE A YACHT BROKERAGE AND BOAT DEALERSHIP				
5. State of Incorporation RHODE ISLAND					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
President Name JAMES E. HEATON			Vice-President Name CHRISTOPHER J. HEATON		
Street Address 63 Harrison Avenue			Street Address 7 Sycamore Street		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
Secretary Name CHRISTOPHER J. HEATON			Treasurer Name JAMES E. HEATON		
Street Address 7 Sycamore Street			Street Address 63 Harrison Avenue		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
Director Name JAMES E. HEATON			Director Name		
Street Address 63 Harrison Avenue			Street Address		
City Newport	State RI	Zip 02840	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized Check the box to indicate an attachment <input type="checkbox"/>					
This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>		
			NUMBER OF SHARES 100	CLASS/SERIES COMMON	PAR VALUE NO PAR VALUE
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 E HEATON, PRESIDENT				Date February 20, 2024	
Signature of Authorized Representative 					