



**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.** 000158051

**2. Name of Corporation** RK NELSON REALTY, INC.

**3. Street Address Principal Business Office:**

No. and Street: PO BOX 6816

City or Town: WARWICK State: RI Zip: 02886 Country: USA

**4. Business Phone No.**

**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.

531120

**6. Brief Description of the Character of Business Conducted in Rhode Island**

THE ACQUISITION AND LEASING OF REAL ESTATE

**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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**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 |
|----------------|--|--|
| PRESIDENT      | ROBERT CROSBY NELSON                           | 56 HUTCHINSON STREET<br>WARWICK, RI 02886 USA              |
| TREASURER      | ROBERT CROSBY NELSON                           | 56 HUTCHINSON STREET<br>WARWICK, RI 02886 USA              |
| VICE PRESIDENT | KATELYN PONZIO                                 | 6 HAWTHORN CT<br>HIGGANUM, CT 06441 USA                    |
| DIRECTOR       | KATELYN PONZIO                                 | 6 HAWTHORN CT<br>HIGGANUM, CT 06441 USA                    |
| DIRECTOR       | ROBERT CROSBY NELSON                           | 268 ELM STREET<br>WARWICK, RI 02888 USA                    |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per<br>Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|------------------------|---|--|
| CNP            |                 | \$0.0000               | 8,000.00  | 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 14 Day of March, 2024 at 4:34:33 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 ROBERT C. NELSON  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07



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:

March 14, 2024 04:34 PM

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

Gregg M. Amore  
*Secretary of State*

