RI SOS Filing Number: 202448639600 Date: 3/15/2024 10:42:00 AM



## State of Rhode Island Office of the Secretary of State

Fee: \$50.00

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

# Foreign Business Corporation Annual Report

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.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2024**: 2024

1. Corporate ID No. 001724680

2. Name of Corporation RETAIL MECHANICAL SERVICES, INC.

3. Street Address Principal Business Office:

No. and Street: 5 ORVILLE DR, SUITE 100

City or Town: BOHEMIA State: NY Zip: 11716 Country: USA

4. Business Phone No.

631 297 9292

5. State of Incorporation

State: NY

#### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

238990

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

### **HVAC AND REFRIGERATION**

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		

SECRETARY	AMANDA PROCIDA	5 ORVILLE DR, SUITE 100 BOHEMIA, NY 11716 US
CEO	KATHLEEN LARMOUR	5 ORVILLE DR, SUITE 100 BOHEMIA, NY 11716 US
CFO	BRIAN LARMOUR	5 ORVILLE DR, SUITE 100 BOHEMIA, NY 11716 US
DIRECTOR	BRIAN LARMOUR	5 ORVILLE DR, SUITE 100 BOHEMIA, NY 11716 US
DIRECTOR	AMANDA PROCIDA	5 ORVILLE DR, SUITE 100 BOHEMIA, NY 11716 US
DIRECTOR	KATHLEEN LARMOUR	5 ORVILLE DR, SUITE 100 BOHEMIA, NY 11716 US
DIRECTOR	DANIELLE PROCIDA	5 ORVILLE DR, SUITE 100 BOHEMIA, NY 11716 US

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	100.00	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 15 Day of March, 2024 at 10:43:42 AM.** 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 KATHLEEN LARMOUR

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07