



State of Rhode Island

Department of State - Business Services Division

FILED

Annual Report for the year: 2024
Corporation

MAR 18 2024

BY 2261

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

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

| | | | |
|--|---|---|--------------------|
| 1. Entity ID Number <u>40560</u> | | 2. Exact name of the Corporation <u>BREEZY POINT MARINA INC.</u> | |
| 3. Principal Office Address <u>33 SAYLES AVE,</u> | | City <u>WARWICK</u> | State <u>RI</u> |
| | | Zip <u>02889</u> | |
| 4. NAICS Code <u>811490</u> | 6. Brief description of the character of business conducted in Rhode Island <u>RENTAL OF BOAT SLIPS IN WATER</u> | | |
| 5. State of Incorporation <u>RI</u> | | | |
| 7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/> | | | |
| President Name <u>JOHN F. MAROTTO</u> | | Vice-President Name <u>MICHAEL MAROTTO</u> | |
| Street Address <u>33 SAYLES AVE,</u> | | Street Address <u>31 GILMAN RD</u> | |
| City <u>WARWICK</u> | State <u>RI</u> | City <u>HOPE VALLEY</u> | State <u>RI</u> |
| Zip <u>02889</u> | | Zip <u>02832</u> | |
| Secretary Name <u>DIANE PLANTE</u> | | Treasurer Name <u>DENISE BOUCHARD</u> | |
| Street Address <u>11 ERIC JOHN COURT</u> | | Street Address <u>672 ATWOOD AVE,</u> | |
| City <u>EXETER</u> | State <u>RI</u> | City <u>CRANSTON</u> | State <u>RI</u> |
| Zip <u>02852</u> | | Zip <u>02920</u> | |
| 8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/> | | | |
| Director Name <u>CHRISTOPHER MAROTTO</u> | | Director Name <u>DIANE PLANTE</u> | |
| Street Address <u>31 GILMAN ST.</u> | | Street Address <u>11 ERIC JOHN COURT</u> | |
| City <u>HOPE VALLEY</u> | State <u>RI</u> | City <u>EXETER</u> | State <u>RI</u> |
| Zip <u>02832</u> | | Zip <u>02852</u> | |
| Director Name <u>DENISE BOUCHARD</u> | | Director Name <u>MICHAEL MAROTTO</u> | |
| Street Address <u>672 ATWOOD AVE.</u> | | Street Address <u>31 GILMAN RD.</u> | |
| City <u>CRANSTON</u> | State <u>RI</u> | City <u>HOPE VALLEY</u> | State <u>RI</u> |
| Zip <u>02920</u> | | Zip <u>02832</u> | |
| 9. Shares Authorized | | 10. Shares Issued 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. | | NUMBER OF SHARES | |
| | | CLASS/SERIES | |
| | | PAR VALUE | |
| | | <u>0</u> | |
| | | <u>0</u> | |
| 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 <u>JOHN F. MAROTTO</u> | | Date <u>3/14/24</u> | |
| Signature of Authorized Representative <u>John F. Marotto</u> | | | |

MAIL TO:

Division of Business Services

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FORM 630 Revised 12/2023