	State of Rhode Office of the Secret		Fee: \$50.00				
Division Of Business Services 148 W. River Street							
	Providence RI 029						
1636	(401) 222-30	)40					
Foreign Business Corpora Annual Report	ation						
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 - EN	TER THE CURRENT YEAR 2	2 <b>024</b> : <u>2024</u>					
1. Corporate ID No. <u>0007</u>	00632						
2. Name of Corporation METHUEN CONSTRUCTION CO., INC.							
3. Street Address Principal E	Business Office:						
No. and Street: <u>801 US F</u>	IIGHWAY 1						
City or Town: <u>NORTH</u>	PALM BEACH Sta	te: <u>FL</u> Zip: <u>33408</u>	Country: <u>USA</u>				
4. Business Phone No.							
<u>5616948107</u>							
5. State of Incorporation							
State: <u>MA</u>							
	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.							
<u>236115</u>							
6. Brief Description of the Character of Business Conducted in Rhode Island							
CONSTRUCTION							
	<u>CONSTRUCTION</u>						
7. Names and Addresses of the Officers and Directors: All officers and directors must be listed.							
Title	Individual Name First, Middle, Last, Suffix	Addr Address, City or Town, S					
4							

PRESIDENT	JEFF GARNER	144 MAIN STREET PLAISTOW, NH 03865 USA
CHIEF FINANCIAL OFFICER/EXECUTIVE VICE PRESI	MARK L CROUSER	144 MAIN STREET PLAISTOW, NH 03865 USA
DIRECTOR	JEFF GARNER	144 MAIN STREET PLAISTOW, NH 03865 USA
CEO/DIRECTOR	BLAIR LAVOIE	144 MAIN STREET PLAISTOW, NH 03865 USA
EXECUTIVE VICE PRESIDENT/CHIEF LEGAL OFFICER/SECRETARY	GREGORY J. DUKELLIS	144 MAIN STREET PLAISTOW, NH 03865 USA

## 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 <i>Num of</i> <i>Shares</i>
CNP	VOT	\$0.0000	1,000.00	0
CNP	NON V	\$0.0000	99,000.00	0

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 23 Day of April, 2024 at 12:43:11 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 GREGORY J. DUKELLIS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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