



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.

REC'D  
 2024 MAY 15 PM 2:53:11  
**STAMP**

1. Entity ID Number <b>001690856</b>	2. Exact name of the Corporation <b>BROOMHEAD PROPERTIES, INC.</b>
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3. Principal Office Address <b>46 ANNAWAMSCUTT ROAD</b>	City <b>BARRINGTON</b>	State <b>RI</b>	Zip <b>02806</b>
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4 NAICS Code <b>236115</b>	6. Brief description of the character of business conducted in Rhode Island <b>RESIDENTIAL REAL ESTATE DEVELOPMENT, INVESTMENT, MANAGEMENT, AND HOLDINGS</b>
5. State of Incorporation <b>RHODE ISLAND</b>	

7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>ADAM K. BROOMHEAD</b>			Vice-President Name <b>ADAM K. BROOMHEAD</b>		
Street Address <b>46 ANNAWAMSCUTT ROAD</b>			Street Address <b>46 ANNAWAMSCUTT ROAD</b>		
City <b>BARRINGTON</b>	State <b>RI</b>	Zip <b>02806</b>	City <b>BARRINGTON</b>	State <b>RI</b>	Zip <b>02806</b>
Secretary Name <b>ADAM K. BROOMHEAD</b>			Treasurer Name <b>ADAM K. BROOMHEAD</b>		
Street Address <b>46 ANNAWAMSCUTT ROAD</b>			Street Address <b>46 ANNAWAMSCUTT ROAD</b>		
City <b>BARRINGTON</b>	State <b>RI</b>	Zip <b>02806</b>	City <b>BARRINGTON</b>	State <b>RI</b>	Zip <b>02806</b>

8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. Shares Authorized <b>This information is currently of record in the Department of State.</b> <b>Changes require an additional filing.</b>	10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>		
	NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
	<b>1,000</b>	<b>CWP</b>	<b>\$0.0100</b>

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 <b>ADAM K. BROOMHEAD</b>	Date <b>5-13-24</b>
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Signature of Authorized Representative 	<b>MAY 17 2024</b>
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**FILED**  
**253**  
**MAY 17 2024**  
 BY 12238