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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. 000108494
- 2. Name of Corporation Century 21 Relocation Services of Rhode Island, Inc.
- 3. Street Address Principal Business Office:

No. and Street: P.O. BOX 1155

City or Town: COVENTRY State: RI Zip: 02816 Country: USA

4. Business Phone No.

401-821-4956

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

531390

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

GENERATE REAL ESTATE LEADS AND PLACE THEM WITH REAL ESTATE OFFICES.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country | |
|----------------|--|--|--|
| PRESIDENT | PETER SPINELLA | 730 KINGSTOWN ROAD, BUILDING 4B, SUITE 11 WAKEFIELD, RI 02879 USA | |
| VICE-PRESIDENT | EDWARD STACHURSKI | 3 RED CHIMNEY DRIVE LINCOLN, RI 02865 USA | |
| TREASURER | PETER SPINELLA | 730 KINGSTOWN ROAD, BUILDING 4B, SUITE 11 WAKEFIELD, RI 02879 USA | |
| SECRETARY | LISA FONSECA | P.O. BOX 137 BRISTOL, RI 02809 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 Num of Shares |
|----------------|-----------------|------------------------|--|--|
| CNP | | \$0.0000 | 1,000.00 | 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 22 Day of August, 2024 at 12:55:24 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 BRENDA-LEE VALENTINO (RELOCATION DIRECTOR)

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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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:

August 22, 2024 12:54 PM

Gregg M. Amore Secretary of State

Treg M. Coure

