



State of Rhode Island  
Department of State - Business Services Division

Annual Report for the year: 2025

Corporation

- Filing period: February 1 - May 1  
→ Filing Fee: \$50.00  
→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

FILED  
JAN 30 2025  
BY 1203

1. Entity ID Number 000137482		2. Exact name of the Corporation Heinz Group, Inc			
3. Principal Office Address PO Box 354		City Block Island		State RI	Zip 02807
4. NAICS Code 238990		6. Brief description of the character of business conducted in Rhode Island General contracting, design and related residential and commercial contracting as well as real estate			
5. State of Incorporation Rhode Island					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name Scott D Heinz			Vice-President Name Scott D Heinz		
Street Address PO Box 354			Street Address PO Box 354		
City Block Island	State RI	Zip 02807	City Block Island	State RI	Zip 02807
Secretary Name Scott D Heinz			Treasurer Name Scott D Heinz		
Street Address PO Box 354			Street Address PO Box 354		
City Block Island	State RI	Zip 02807	City Block Island	State RI	Zip 02807
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 <span style="float: right;">10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span></span>					
This information is currently of record in the Department of State.  Changes require an additional filing.			NUMBER OF SHARES		CLASS/SERIES
			100 Shares		Common
					PAR VALUE
					No Par Value
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. <i>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.</i>					
Name of Authorized Representative Scott D Heinz					Date 1-28-2025
Signature of Authorized Representative 					

MAIL TO:  
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