



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

FEB 03 2025  
BY 24552  
SECRETARY OF STATE  
AA

1. Entity ID Number <b>000012434</b>		2. Exact name of the Corporation <b>Morgan &amp; Smith, Inc.</b>			
3. Principal Office Address <b>87 Ashaway Road</b>			City <b>Ashaway</b>	State <b>RI</b>	Zip <b>02804</b>
4. NAICS Code <b>236118</b>		6. Brief description of the character of business conducted in Rhode Island <b>Home remodeling contractor</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>William Smith</b>			Vice-President Name <b>Ryan Smith</b>		
Street Address <b>87 Ashaway Road</b>			Street Address <b>87 Ashaway Road</b>		
City <b>Ashaway</b>	State <b>RI</b>	Zip <b>02804</b>	City <b>Ashaway</b>	State <b>RI</b>	Zip <b>02804</b>
Secretary Name <b>William Smith</b>			Treasurer Name		
Street Address <b>87 Ashaway Road</b>			Street Address		
City <b>Ashaway</b>	State <b>RI</b>	Zip <b>02804</b>	City	State	Zip
8. List ALL directors (names and addresses) <span style="float:right">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>William Smith</b>			Director Name		
Street Address <b>87 Ashaway Road</b>			Street Address		
City <b>Ashaway</b>	State <b>RI</b>	Zip <b>02804</b>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized			10. Shares Issued <span style="float:right">Check the box to indicate an attachment <input type="checkbox"/></span>		
This information is currently of record in the Department of State.  Changes require an additional filing.			NUMBER OF SHARES		CLASS/SERIES
			1:00		0
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. <b>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.</b>					
Name of Authorized Representative <b>William A. Smith</b>				Date <b>1/24/2025</b>	
Signature of Authorized Representative <b>William A. Smith</b>				<b>1/24/25</b>	

MAIL TO:

Division of Business Services

148 W River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov