



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 27 2025  
BY 4090 STAMP

1. Entity ID Number <u>600065352</u>		2. Exact name of the Corporation <u>Megrew's Boats, Inc</u>			
3. Principal Office Address <u>5211 Old Post Road</u>			City <u>Charlestown</u>	State <u>RI</u>	Zip <u>02813</u>
4. NAICS Code <u>441222</u>		6. Brief description of the character of business conducted in Rhode Island <u>Marine Sales + Services</u>			
5. State of Incorporation <u>RI</u>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <u>Michael A. Megrew</u>			Vice-President Name + Secretary <u>Elaine A. Megrew</u>		
Street Address <u>5213 Old Post Road</u>			Street Address <u>5213 Old Post Road</u>		
City <u>Charlestown</u>	State <u>RI</u>	Zip <u>02813</u>	City <u>Charlestown</u>	State <u>RI</u>	Zip <u>02813</u>
Secretary Name <u>See VP - same</u>			Treasurer Name <u>Chad M. Megrew</u>		
Street Address			Street Address <u>5213 Old Post Road</u>		
City	State	Zip	City <u>Charlestown</u>	State <u>RI</u>	Zip <u>02813</u>
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 This information is currently of record in the Department of State. <u>400 - Authorized</u> Changes require an additional filing.			10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>		
			NUMBER OF SHARES <u>100 Issued</u>	CLASS/SERIES <u>CNP</u>	PAR VALUE <u>1.00</u>
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 <u>Michael A. Megrew</u>					Date <u>2-24-25</u>
Signature of Authorized Representative <u>Michael A. Megrew</u>					

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: [www.sos.ri.gov](http://www.sos.ri.gov)