



State of Rhode Island  
Department of State - Business Services Division

FILED

APR 08 2025

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.

CEN BY 2300

1. Entity ID Number <u>40560</u>		2. Exact name of the Corporation <u>BREEZY POINT MARINA INC.</u>			
3. Principal Office Address <u>33 SAYLES AVE,</u>		City <u>WARWICK</u>	State <u>RI</u>	Zip <u>02889</u>	
4. NAICS Code <u>811490</u>		6. Brief description of the character of business conducted in Rhode Island <u>RENTAL OF BOAT SLIPS IN WATER</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>JOHN F. MAROTTO</u>			Vice-President Name <u>MICHAEL MAROTTO</u>		
Street Address <u>33 SAYLES AVE,</u>			Street Address <u>31 GILMAN RD</u>		
City <u>WARWICK</u>	State <u>RI</u>	Zip <u>02889</u>	City <u>HOPE VALLEY</u>	State <u>RI</u>	Zip <u>02832</u>
Secretary Name <u>DIANE PLANTE</u>			Treasurer Name <u>DENISE BOUCHARD</u>		
Street Address <u>11 ERIC JOHN COURT</u>			Street Address <u>672 ATWOOD AVE,</u>		
City <u>EXETER</u>	State <u>RI</u>	Zip <u>02852</u>	City <u>CRANSTON</u>	State <u>RI</u>	Zip <u>02930</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 <u>CHRISTOPHER MAROTTO</u>			Director Name <u>DIANE PLANTE</u>		
Street Address <u>31 GILMAN ST.</u>			Street Address <u>11 ERIC JOHN COURT</u>		
City <u>HOPE VALLEY</u>	State <u>RI</u>	Zip <u>02832</u>	City <u>EXETER</u>	State <u>RI</u>	Zip <u>02852</u>
Director Name <u>DENISE BOUCHARD</u>			Director Name <u>MICHAEL MAROTTO</u>		
Street Address <u>672 ATWOOD AVE.</u>			Street Address <u>31 GILMAN RD.</u>		
City <u>CRANSTON</u>	State <u>RI</u>	Zip <u>02930</u>	City <u>HOPE VALLEY</u>	State <u>RI</u>	Zip <u>02832</u>
9. Shares Authorized <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.					
10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
NUMBER OF SHARES <u>800</u>		CLASS/SERIES <u>STK</u>		PAR VALUE <u>0</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.					
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 <u>JOHN F. MAROTTO</u>					D: <u>04/02/2025</u>
Signature of Authorized Representative <u>John F. Marotto</u>					