



**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**  
**APR 14 2025**  
**BY 3067**

1. Entity ID Number <b>000128306</b>		2. Exact name of the Corporation <b>HERITAGE WOODWORKS, INC.</b>												
3. Principal Office Address <b>c/o Michael J Hill 6 Blackstone Valley PI Suite 401</b>			City <b>LINCOLN</b>	State <b>RI</b>	Zip <b>02865</b>									
4. NAICS Code <b>238900</b>		6. Brief description of the character of business conducted in Rhode Island <b>TO PRODUCE WOOD FURNITURE AND OTHER WOOD PRODUCTS</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>ANTHONY F. VARONE JR.</b>			Vice-President Name <b>ANTHONY F. VARONE JR.</b>											
Street Address <b>74 TANAGER ROAD</b>			Street Address <b>74 TANAGER ROAD</b>											
City <b>SEEKONK</b>	State <b>MA</b>	Zip <b>02771</b>	City <b>SEEKONK</b>	State <b>MA</b>	Zip <b>02771</b>									
Secretary Name <b>ANTHONY F. VARONE JR.</b>			Treasurer Name <b>ANTHONY F. VARONE JR.</b>											
Street Address <b>74 TANAGER ROAD</b>			Street Address <b>74 TANAGER ROAD</b>											
City <b>SEEKONK</b>	State <b>MA</b>	Zip <b>02771</b>	City <b>SEEKONK</b>	State <b>MA</b>	Zip <b>02771</b>									
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>ANTHONY F. VARONE JR.</b>			Director Name											
Street Address <b>74 TANAGER ROAD</b>			Street Address											
City <b>SEEKONK</b>	State <b>MA</b>	Zip <b>02771</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.			<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align:left">NUMBER OF SHARES</th> <th style="text-align:left">CLASS/SERIES</th> <th style="text-align:left">PAR VALUE</th> </tr> </thead> <tbody> <tr> <td><b>100</b></td> <td><b>common/voting</b></td> <td><b>no par value</b></td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	<b>100</b>	<b>common/voting</b>	<b>no par value</b>			
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE									
			<b>100</b>	<b>common/voting</b>	<b>no par value</b>									
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>ANTHONY F. VARONE JR.</b>					Date <b>4/14/25</b>									
Signature of Authorized Representative <i>Anthony F. Varone Jr.</i>														

**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)