



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
148 W. River St.  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\*

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 162958		2. Name of Corporation BRENTWOOD CONSTRUCTION COMPANY		
3. Street Address Principal Business Office 469 Centerville Road, Ste. 203			City Warwick	State RI
4. Business Phone No. 763-0077			5. State of Incorporation RHODE ISLAND	
6. Brief Description of the Character of Business Conducted in Rhode Island GENERAL CONTRACTORS AND PROPERTY MAINTENANCE				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name William Sohegan			Vice President Name Joseph Martin	
Street Address 233 Hornbine Road			Street Address 161 Willis Avenue	
City Rehoboth	State MA	Zip 02769	City Seekonk	State MA
Secretary Name Joseph Martin			Treasurer Name William Sohegan	
Street Address 161 Willis Avenue			Street Address 233 Hornbine Road	
City Seekonk	State MA	Zip 02771	City Rehoboth	State MA
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name William Sohegan			Director Name Joseph Martin	
Street Address 233 Hornbine Road			Street Address 161 Willis Avenue	
City Rehoboth	State MA	Zip 02769	City Seekonk	State MA
Director Name			Director Name	
Street Address			Street Address	
City	State	Zip	City	State
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES			ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
1,000	\$1.00 PAR VALUE		1,000	\$1.00 PAR VALUE

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.

*William Sohegan* 2-09-2008  
Signature Date

William Sohegan  
Print or Type Name

President  
Title

File Date **FILED**  
Check No. **FEB 18 2008**  
By **1186**  
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