



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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. 9192		2. Name of Corporation PACCO Realty Co., Inc.		
3. Street Address Principal Business Office 30 Budlong Road		City Cranston	State RI	Zip 02920
4. Business Phone No. 401-942-4800		5. State of Incorporation Rhode Island		
6. Brief Description of the Character of Business Conducted in Rhode Island Real Estate Development				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Antonio D Pezza		Vice President Name Maria Antonelli		
Street Address 246 Glen Hills Drive		Street Address 139 Lansdowne Road		
City Cranston	State RI	Zip 02920	City Warwick	State RI
Secretary Name Antonio D Pezza		Treasurer Name Antonio D Pezza		
Street Address 246 Glen Hills Road		Street Address 246 Glen Hills Road		
City Cranston	State RI	Zip 02920	City Cranston	State Ri
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Antonio D Pezza		Director Name Linda Pezza Andrews		
Street Address 246 Glen Hills		Street Address 5 Old Mill Road		
City Cranston	State RI	Zip 02920	City Norfolk	State Ma
Director Name Maria Antonelli		Director Name		
Street Address 139 Lansdown Road		Street Address		
City Warwick	State RI	Zip 02888	City	State
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES				
Number of Shares 500	Class/Series NO PAR VALUE	Par Value	10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION MUST BE COMPLETED	
Number of Shares 300	Class/Series Common	Par Value NO PAR VALUE	THIS SECTION MUST BE COMPLETED	

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.

FILED

File Date: DEC 30 2010

Check No. _____

By: MPC

By: 2405

FOR SECRETARY OF STATE USE ONLY

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.

Signature: [Signature] Date: 12/28/10

Print or Type Name: Antonio D Pezza

Title: President