State of Rhode Island Fee: \$50.00						
Office of the Secretary of State Division Of Business Services						
148 W. River Street Providence RI 02904-2615						
1636 (401) 222-3040						
Business Corporation						
Annual Report Filing Period: February 1 - May 1						
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.						
ANNUAL REPORT YEAR: 2023						
1. Corporate ID No. 000070973						
2. Name of Corporation PELLETIER & SON PLUMBING AND HEATING, INC.						
3. Street Address Principal Business Office:						
No. and Street: <u>135 HATCHERY ROAD</u>						
City or Town: <u>NORTH KINGSTOWN</u> State: <u>RI</u> Zip: <u>02852</u> Country: <u>USA</u>						
4. Business Phone No.						
5. State of Incorporation						
State: RI						
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.						
<u>238226</u>						
6. Brief Description of the Character of Business Conducted in Rhode Island						
PLUMBING, HEATING, FIRE PROTECTION, HVAC & WATER SUPPLY						
7. Names and Addresses of the Officers and Directors:						
All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.						
Title Individual Name Address						

	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	NORMAN R. PELLETIER, JR.	135 HATCHERY ROAD NORTH KINGSTOWN, RI 02852 USA	
TREASURER	NORMAN L PELLETIER JR.	135 HATCHERY ROAD NORTH KINGSTOWN, RI 02852 USA	
SECRETARY	NORMAN L PELLETIER JR.	135 HATCHERY ROAD NORTH KINGSTOWN, RI 02852 USA	
VICE PRESIDENT	NORMAN L. PELLETIER JR.	135 HATCHERY RD. N. KINGSTOWN, RI 02852 USA	

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CNP		\$0.0000	1,000.00	100

9. 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.

Signed this 1 Day of April, 2023 at 9:30:03 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By NORMAN L. PELLETIER JR.

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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