RI SOS Filing Number: 202448226530 Date: 3/4/2024 4:00:00 PM

Annual Report for the year Corporation → Filing period. February → Filing Fee. \$50,00	State - Business Services Division	MAR 0 4 2024 24504
1. Entity ID Number	2. Exact name of the Corporation	- · · · · - · · · · · · · · · · · · · ·

<u> </u>		or med by way or.						
Entity ID Number	2. Exact name of the Corporation							
000012434	Morgan & Smith, Inc.							
3. Principal Office Address			City		State	Zip		
87 Ashaway Road			Ashaway		RI	02804		
4. NAICS Code	6. Brief description of the character of business conducted in Rhode Island							
236118	Home remodeling contractor							
5. State of Incorporation]							
Rhode Island								
7. List ALL officers (names and ad	dresses)	-			x to indicate a	an attachment 🔲		
President Name William Smith			Vice-President Name Ryan Smith					
Street Address 87 Ashaway Road			Street Address 87 Ashaway Road					
^{City} Ashaway	State RI	^{Zip} 02804	City Ashaway		State RI	7.ip 02804		
Secretary Name William Smith			Treasurer Name					
Street Address 87 Ashaway Road			Street Address					
^{City} Ashaway	State RI	^{Zıp} 02804	City		State	Zip		
8. List ALL directors (names and a	ddresses)			Check the bo	x to indicate a	an attachment		
Director Name William Smith			Director Name					
Street Address 87 Ashaway Road			Street Address					
^{City} Ashaway	State RI	^{Žip} 02804	City		State	<i>7</i> ıp		
Director Name		•	Director Name					
Street Address			Street Address					
City	State	Žip	City		State	Zip		
Shares Authorized	1	10. Shares Issu	 Jed	Check the bo	x to indicate	an attachment		
This information is currently of reco	rd in the	NUVBER OF		CLASS/SERIES	<u> </u>	PAR VALUE		
Department of State.								
Changes require an additional filing	•							
11. This report must be executed of	n behalf of the	corporation by an a		ntative. If the corpor	ation is in the	hands of a re-		
ceiver or trustee, this report must be	e executed on	behalf of the corpor	ation by the recei-	ver or trustee.				
Under penalty of perjury, I decla statements, and that all stateme				cluding any accom	panying sch	edules and		
Name of Authorized Representativ		increm are trae arr	a correct.		Date			
William A. Sn		2/13/2024						
Signature of Authorized Represent								

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov