2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 02, 2007 08:00 AM Secretary of State

Not Applicable

DOCL	JMEN	Γ#F	F990(0000	00664
------	------	-----	-------	------	-------

1. Entity Name

RHODE ISLAND ENGINE CO., INC.



Principal Place of Business

79 STATE STREET POST OFFICE BOX 543 NARRAGANSETT, RI 02882-0543 Mailing Address

79 STATE STREET POST OFFICE BOX 543 NARRANGANSETT, RI 02882-0543



DO NOT WRITE IN THIS SPACE

03282007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number

05-0340309 \$8,75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

GALLUP, BARRY P 13585 SE 42ND ST SE 128TH AVENUE

DO NOT WRITE IN THIS SDACE

OKEECHOBEE, FL 34974				IN THIS SPACE			
the obligat	e named entity submits this statement for the p tions of registered agent.	ourpose of changing its register	ed office or r	egistered agent, or bot	h, in the State of Florida. I am familiar with, and accept		
SIGNATURE.	Signature, typed or printed name of registered agent and title	il applicable. (NOTE Registere	d Agent signature	required when reinstating)	DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS		·			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC GALLUP, BARRY P JR 27 MINISTERIAL ROAD WAKEFIELD, RI 02879		1				
TITLE NAME STREET ADDRESS CITY+ST-ZIP	VVC GALLUP, DAVID B 73 NARROW LANE CHARLESTOWN, RI 02813				U00000687426 04/10/07-80039-017 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GALLUP, BARRY P 13585 SE 42ND ST OKEECHOBEE, FL 34974			DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD GALLUP, BARBARA 13585 SE 42ND ST OKEECHOBEE, FL 34974			IN 7	THIS SPACE		
TITLE NAME STREET ADDRESS CITY: ST-ZIP					· ·		

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

C.	CI	ĮΑΤ	11	JE:
J.	OI.	-	U	`L .

NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED N DIRECTOR

Daytime Phone #