

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001099

FILED
Aug 27, 2009
Secretary of State

Entity Name: GROOM CONSTRUCTION CO., INC.

Current Principal Place of Business:

96 SWAMPSCOTT ROAD
SALEM, MA 01970

New Principal Place of Business:

Current Mailing Address:

96 SWAMPSCOTT ROAD
SALEM, MA 01970

New Mailing Address:

FEI Number: 04-2866322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, DAWN R
3419 GALT OCEAN DRIVE SUITE A
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROOM, DWIGHT
Address: 96 SWAMPSCOTT ROAD
City-St-Zip: SALEM, MA 01970

Title: P () Delete
Name: GROOM, THOMAS
Address: 96 SWAMPSCOTT ROAD
City-St-Zip: SALEM, MA 01970

Title: VP () Delete
Name: GROOM, DAVID
Address: 96 SWAMPSCOTT ROAD
City-St-Zip: SALEM, MA 01970

Title: VP () Delete
Name: FAULKNER, ALAN
Address: 96 SWAMPSCOTT ROAD
City-St-Zip: SALEM, MA 01970

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS GROOM

P

08/27/2009

Electronic Signature of Signing Officer or Director

_____ Date