

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001099

FILED
Jun 16, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: THOMAS GROOM

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06/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date