2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001099

Entity Name: GROOM CONSTRUCTION CO., INC.

Current Principal Place of Business:

96 SWAMPSCOTT ROAD SALEM, MA 01970

Current Mailing Address:

200 CUMMINGS CTR. SUITE 177-C BEVERLY, MA 01915 US

FEI Number: 04-2866322

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US FILED Apr 28, 2024 Secretary of State 4724312472CC

Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	DIRECTOR, PRESIDENT	Title	DIRECTOR, TREASURER
	Name	GROOM, THOMAS	Name	GROOM, DAVID
	Address	96 SWAMPSCOTT ROAD	Address	96 SWAMPSCOTT ROAD
	City-State-Zip:	SALEM MA 01970	City-State-Zip:	SALEM MA 01970
	Title	SECRETARY	Title	DIRECTOR
	Title Name	SECRETARY FAULKNER, ALAN SCOTT	Title Name	DIRECTOR GROOM, DWIGHT
	Name Address	FAULKNER, ALAN SCOTT	Name	GROOM, DWIGHT

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

DIRECTOR

04/28/2024

Date

Electronic Signature of Signing Officer/Director Detail

Date