

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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**FILED
Mar 21, 2019
Secretary of State
8429192480CC**

Entity Name: GROOM CONSTRUCTION CO., INC.

Current Principal Place of Business:

96 SWAMPSCOTT ROAD
SALEM, MA 01970

Current Mailing Address:

96 SWAMPSCOTT ROAD
SALEM, MA 01970 US

FEI Number: 04-2866322

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name GROOM, THOMAS
Address 96 SWAMPSCOTT ROAD
City-State-Zip: SALEM MA 01970

Title TREASURER, DIRECTOR
Name GROOM, DAVID
Address 96 SWAMPSCOTT ROAD
City-State-Zip: SALEM MA 01970

Title SECRETARY
Name FAULKNER, SCOTT
Address 96 SWAMPSCOTT ROAD
City-State-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

PRESIDENT

03/21/2019

Electronic Signature of Signing Officer/Director Detail

Date