

**2013 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:**96 SWAMPSCOTT ROAD  
SALEM, MA 01970**FEI Number:** 04-2866322**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**JOHNSON, DAWN R  
3419 GALT OCEAN DRIVE SUITE A  
FORT LAUDERDALE, FL 33308 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	D
Name	GROOM, DWIGHT
Address	96 SWAMPSCOTT ROAD
City-State-Zip:	SALEM MA 01970

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

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

Title	VP
Name	FAULKNER, ALAN
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****07/31/2013**

Electronic Signature of Signing Officer/Director Detail

Date