## 2025 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 US

## FEI Number: 04-2866322

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

### 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

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

01/11/2025

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Jan 11, 2025 Secretary of State 2260149248CC

Date