

2024 FOREIGN PROFIT CORPORATION AMENDED 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DIRECTOR, PRESIDENT
Name GROOM, THOMAS
Address 96 SWAMPSCOTT ROAD
City-State-Zip: SALEM MA 01970

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

Title SECRETARY
Name FAULKNER, ALAN SCOTT
Address 96 SWAMPSCOTT ROAD
City-State-Zip: SALEM MA 01970

Title DIRECTOR
Name GROOM, DWIGHT
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

07/09/2024

Electronic Signature of Signing Officer/Director Detail

Date