2014 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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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	Title	PRESIDENT
Name	GROOM, DWIGHT	Name	GROOM, THOMAS
Address	96 SWAMPSCOTT ROAD	Address	96 SWAMPSCOTT ROAD
City-State-Zip:	SALEM MA 01970	City-State-Zip:	SALEM MA 01970
Title	TREASURER	Title	CFO, TREASURER
Name	GROOM, DAVID	Name	BERNATO, MARK
Address	96 SWAMPSCOTT ROAD	Address	96 SWAMPSCOTT ROAD
City-State-Zip:	SALEM MA 01970	City-State-Zip:	SALEM MA 01970
Title	DIRECTOR		
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

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 09, 2014 Secretary of State CC1242133586

Date