2021 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: NOT APPLICABLE 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

FILED Apr 22, 2021

Secretary of State

8210465684CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR GROOM, THOMAS Name Name GROOM, DAVID

96 SWAMPSCOTT ROAD Address 96 SWAMPSCOTT ROAD Address

City-State-Zip: SALEM MA 01970 SALEM MA 01970 City-State-Zip:

Title **TREASURER** Title **SECRETARY** Name

GROOM, DAVID FAULKNER, SCOTT Name

Address 96 SWAMPSCOTT ROAD Address 96 SWAMPSCOTT ROAD

SALEM MA 01970 City-State-Zip: City-State-Zip: SALEM MA 01970

PRESIDENT Title

GROOM, THOMAS Name

96 SWAMPSCOTT ROAD Address

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**

Electronic Signature of Signing Officer/Director Detail

04/22/2021 Date