2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000002306

Entity Name: MERIT ELECTRICAL, INC.

Current Principal Place of Business:

17723 AIRLINE HIGHWAY PRAIRIEVILLE. LA 70769 CC82

Jan 22, 2016 Secretary of State CC8278809548

FILED

Current Mailing Address:

PO BOX 86710

BATON ROUGE. LA 70879

FEI Number: 72-1468338 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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

Officer/Director Detail:

Title VP Title DST

NameMASON, PATNameWAMSLEY, MARK PSECAddress17723 AIRLINE HIGHWAYAddress17723 AIRLINE HIGHWAYCity-State-Zip:PRAIRIEVILLE LA 70769City-State-Zip:PRAIRIEVILLE LA 70769

Title CHAIRMAN Title PRESIDENT
Name YATES, WILLIAM JR. Name HOLLIER, TRACY

Address ONE GULLEY AVENUE Address 17723 AIRLINE HIGHWAY

City-State-Zip: PHILADELPHIA MS 39350 City-State-Zip: PRAIRIEVILLE FL 70769

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: MARK WAMSLEY VICE PRESIDENT 01/22/2016