

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000002306

**Entity Name:** MERIT ELECTRICAL, INC.

**Current Principal Place of Business:**

17723 AIRLINE HIGHWAY  
PRAIRIEVILLE, LA 70769

**Current Mailing Address:**

PO BOX 77810  
BATON ROUGE, LA 70879

**FEI Number:** 72-1468338

**Certificate of Status Desired:** Yes

**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 DST  
Name WAMSLEY, MARK P  
Address 17723 AIRLINE HIGHWAY  
City-State-Zip: PRAIRIEVILLE LA 70769

Title CHAIRMAN  
Name YATES, WILLIAM JR.  
Address ONE GULLEY AVENUE  
City-State-Zip: PHILADELPHIA MS 39350

Title PRESIDENT  
Name HOLLIER, TRACY  
Address 17723 AIRLINE HIGHWAY  
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

**SECRETARY**

**02/06/2019**

Electronic Signature of Signing Officer/Director Detail

Date