2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000002306

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

FILED Feb 13, 2020

Secretary of State

0944426292CC

Officer/Director Detail:

Title DST Title CHAIRMAN

NameWAMSLEY, MARK PNameYATES, WILLIAM JR.Address17723 AIRLINE HIGHWAYAddressONE GULLEY AVENUECity-State-Zip:PRAIRIEVILLE LA 70769City-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 SE

Electronic Signature of Signing Officer/Director Detail

SECRETARY 02/13/2020

Date