

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002306

Entity Name: MERIT ELECTRICAL, INC.**Current Principal Place of Business:**17723 AIRLINE HWY
PRAIRIEVILLE, LA 70769**Current Mailing Address:**17723 AIRLINE HIGHWAY
PRAIRIEVILLE, LA 70769 US**FEI Number:** 72-1468338**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERD AGENTS INC.
7901 4TH ST N
STE 300
ST. PETERSBURG, FL 33702 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 PRESIDENT
Name HOLLIER, TRACY
Address 17723 AIRLINE HWY
City-State-Zip: PRAIRIEVILLE LA 70769

Title VP
Name WAMSLEY, MARK
Address 17723 AIRLINE HWY
City-State-Zip: PRAIRIEVILLE LA 70769

Title SECRETARY
Name MCQUAIG, KELLY
Address 17723 AIRLINE HWY
City-State-Zip: PRAIRIEVILLE LA 70769

Title TREASURER
Name DUNN, BRANDON
Address 17723 AIRLINE HWY
City-State-Zip: PRAIRIEVILLE LA 70769

Title CHAIR
Name YATES, JR., WILLIAM G.
Address 17723 AIRLINE HWY
City-State-Zip: PRAIRIEVILLE LA 70769

Title DIRECTOR
Name YATES III, WILLIAM G.
Address 17723 AIRLINE HWY
City-State-Zip: PRAIRIEVILLE LA 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: KELLY MCQUAIG**SECRETARY****04/05/2023**

Electronic Signature of Signing Officer/Director Detail

Date