2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000002306

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

Name and Address of Current Registered Agent:

REGISTERD AGENTS INC. 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 US FILED May 02, 2024 Secretary of State 4777309619CC

Certificate of Status Desired: No

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

Officer/Director Detail :

Officer/Director Detail :				
Title	PRESIDENT	Title	VP	
Name	HOLLIER, TRACY	Name	WAMSLEY, MARK	
Address	17723 AIRLINE HWY	Address	17723 AIRLINE HWY	
City-State-Zip:	PRAIRIEVILLE LA 70769	City-State-Zip:	PRAIRIEVILLE LA 70769	
Title	SECRETARY	Title	TREASURER	
Name	MCQUAIG, KELLY	Name	DUNN, BRANDON	
Address	17723 AIRLINE HWY	Address	17723 AIRLINE HWY	
City-State-Zip:	PRAIRIEVILLE LA 70769	City-State-Zip:	PRAIRIEVILLE LA 70769	
Title	CHAIR	Title	DIRECTOR	
Name	YATES, JR., WILLIAM G.	Name	YATES III, WILLIAM G.	
Address	17723 AIRLINE HWY	Address	17723 AIRLINE HWY	
City-State-Zip:	PRAIRIEVILLE LA 70769	City-State-Zip:	PRAIRIEVILLE LA 70769	
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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

Date

Electronic Signature of Signing Officer/Director Detail

Date