

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000003538

**Entity Name:** MERIT ROOFING SYSTEMS, INC.

**Current Principal Place of Business:**

500 INDUSTRY WAY  
SUITE 40  
PROSPER, TX 75078

**Current Mailing Address:**

500 INDUSTRY WAY  
SUITE 40  
PROSPER, TX 75078 US

**FEI Number: 75-2684543**

**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:** SHELLY CLAXTON

02/20/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	PC	Title	S
Name	KIMBRELL, BRIAN	Name	ELLINGHAUSEN, SHELLY
Address	500 INDUSTRY WAY SUITE 40	Address	500 INDUSTRY WAY SUITE 40
City-State-Zip:	PROSPER TX 75078	City-State-Zip:	PROSPER TX 75078
Title	VP		
Name	CANNATELLI, CHRISTOPHER		
Address	500 INDUSTRY WAY SUITE 40		
City-State-Zip:	PROSPER TX 75078		

*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:** SHELLY ELLINGHAUSEN

**CORPORATE SECRETAR** 02/20/2023

Electronic Signature of Signing Officer/Director Detail

Date