2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003030

Entity Name: MERIT CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

5441 212TH STREET WEST FARMINGTON. MN 55024

Current Mailing Address:

5441 212TH STREET WEST FARMINGTON, MN 55024

FEI Number: 65-1222020 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC 3030 N. ROCKY POINT DR., STE 150A TAMPA, FL 33607 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 Apr 07, 2015

Secretary of State

CC0413287693

Officer/Director Detail:

Title CDPT Title S

Name BRUNS, DOUGLAS J Name DAYUS, CINDI

Address 5441 212TH STREET WEST Address 5441 212TH STREET WEST

City-State-Zip: FARMINGTON MN 55024 City-State-Zip: FARMINGTON MN 55024

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: DOUGLAS J BRUNS

PRESIDENT

04/07/2015