2016 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

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

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: CINDI DAYUS

CORPORATE SECRETARY 04/07/2016

Date

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 07, 2016 Secretary of State CC3837475815

Certificate of Status Desired: No