2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49335

Entity Name: MERIT FLOORS, INC.

Current Principal Place of Business:

2301 NW 33RD CT, SUITE 111 POMPANO BEACH, FL 33069

Current Mailing Address:

2301 NW 33RD CT, SUITE 111 POMPANO BEACH, FL 33069 US

FEI Number: 59-2784588

Name and Address of Current Registered Agent:

COONEY, HEATHER 2301 NW 33RD CT #111 POMPANO BEACH, FL 33069 US Certificate of Status Desired: Yes

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	VP	Title	PRESIDENT
Name	FLEGEL, JEFFREY S.	Name	FLEGEL, TODD A
Address	2301 NW 33RD CT #111	Address	2301 NW 33RD CT #111
City-State-Zip:	POMPANO BEACH FL 33069	City-State-Zip:	POMPANO BEACH FL 33069
Title	S		
Name	KESSLER, DAVID		
Address	2301 NW 33RD CT #111		
City-State-Zip:	POMPANO BEACH FL 33069		

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: TODD FLEGEL

PRESIDENT

02/19/2019

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 19, 2019 Secretary of State 9433418091CC