

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49335

Entity Name: MERIT FLOORS, INC.**Current Principal Place of Business:**3024 NW 25TH AV
POMPANO BEACH, FL 33069**Current Mailing Address:**3024 NW 25TH AV
POMPANO BEACH, FL 33069 US**FEI Number:** 59-2784588**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**FLEGEL, JEFFREY S.
9253 NW 100 ST
MIAMI, FL 33178 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**Officer/Director Detail :**

Title	VP
Name	FLEGEL, JEFFREY S.
Address	3024 NW 25TH AV
City-State-Zip:	POMPANO BEACH FL 33069

Title	PRESIDENT
Name	FLEGEL, TODD A
Address	3024 NW 25TH AV
City-State-Zip:	POMPANO BEACH FL 33069

Title	P
Name	FLEGEL, JEFFREY S
Address	3024 NW 25TH AV
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

03/13/2013

Electronic Signature of Signing Officer/Director Detail_____
Date