2020 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 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COONEY, HEATHER 2301 NW 33RD CT #111 POMPANO BEACH, FL 33069 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:

Name

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2020

Secretary of State

1072408537CC

Officer/Director Detail:

Title VP Title PRESIDENT

FLEGEL, JEFFREY S. Name FLEGEL, TODD A

Address 2301 NW 33RD CT Address 2301 NW 33RD CT

#111

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

Title S

Name FLEGEL, TODD

Address 2301 NW 33RD CT, SUITE 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.

Electronic Signature of Signing Officer/Director Detail