

**2017 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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

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

Title	PRESIDENT
Name	FLEGEL, TODD A
Address	2301 NW 33RD CT #111
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:** HEATHER COONEY**CONTROLLER****01/10/2017**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date