

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M49335

**Entity Name:** MERIT FLOORS, INC.**Current Principal Place of Business:**2840 NE 47TH ST  
POMPANO BEACH, FL 33069**Current Mailing Address:**2840 NE 47TH ST  
POMPANO BEACH, FL 33069 US**FEI Number:** 59-2784588**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ROSEN, JUDITH M  
2840 NE 47TH ST  
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:** JUDITH M ROSEN

01/27/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	VP
Name	FLEGEL, JEFFREY S.
Address	2840 NE 47ST ST
City-State-Zip:	POMPANO BEACH FL 33069

Title	PRESIDENT
Name	FLEGEL, TODD A
Address	2840 NE 47TH ST
City-State-Zip:	POMPANO BEACH FL 33069

Title	S
Name	FLEGEL, TODD
Address	2840 NE 47TH ST
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

01/27/2023

Electronic Signature of Signing Officer/Director Detail

Date