

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 398650

Entity Name: MERIT ELECTRIC COMPANY, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

6520 125TH AVE N
POBOX 1292
LARGO, FL 33773 US

New Principal Place of Business:

6520 125TH AVE N
LARGO, FL 33773 US

Current Mailing Address:

P O BOX 1292
POBOX 1292
LARGO, FL 33779 US

New Mailing Address:

P O BOX 1292
LARGO, FL 33779 US

FEI Number: 59-1610272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKE JR P.A, ROBERT C
412 TARPON AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: WOOTEN, JAMES N.
Address: 6520 125TH AVE. NORTH
City-St-Zip: LARGO, FL

Title: PD () Delete
Name: WOOTEN, G. H.
Address: 6520 125TH AVE. NORTH
City-St-Zip: LARGO, FL

Title: VPS () Delete
Name: WOOTEN, T. L.
Address: 6520 125TH AVE. NORTH
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: G.H. WOOTEN

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

_____ Date