

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002306

Entity Name: MERIT ELECTRICAL, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

17723 AIRLINE HIGHWAY
PRAIRIEVILLE, LA 70769

New Principal Place of Business:

Current Mailing Address:

PO BOX 86710
BATON ROUGE, LA 70879

New Mailing Address:

FEI Number: 72-1468338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: MICHALESKI, STEVEN W PRES
Address: 17723 AIRLINE HIGHWAY
City-St-Zip: PRAIRIEVILLE, LA 70769

Title: V () Delete
Name: BONNER, CHARLES T VICE P
Address: 17723 AIRLINE HIGHWAY
City-St-Zip: PRAIRIEVILLE, LA 70769

Title: DST () Delete
Name: WAMSLEY, MARK P SEC
Address: 17723 AIRLINE HIGHWAY
City-St-Zip: PRAIRIEVILLE, LA 70769

Title: V () Delete
Name: STEELE, DAN VICE P
Address: 2020 MCCULLOUGH BLVD
City-St-Zip: TUPELO, MS 398801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BONNER, THOM PRES
Address: 17723 AIRLINE HIGHWAY
City-St-Zip: PRAIRIEVILLE, LA 70769

Title: V (X) Change () Addition
Name: DUBOSE, MACK VICE P
Address: 17723 AIRLINE HIGHWAY
City-St-Zip: PRAIRIEVILLE, LA 70769

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: MARK WAMSLEY

ST

01/14/2009

Electronic Signature of Signing Officer or Director

Date