

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49335

FILED
Jan 24, 2012
Secretary of State

Entity Name: MERIT FLOORS, INC.

Current Principal Place of Business:

3024 NW 25TH AV
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3024 NW 25TH AV
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 59-2784588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEGEL, JEFFREY S.
9253 NW 100 ST
MIAMI, FL 33178 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

OFFICERS AND DIRECTORS:

Title: P
Name: FLEGEL, JEFFREY S.
Address: 3024 NW 25TH AV
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: FLEGEL, TODD A
Address: 3024 NW 25TH AV
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: P
Name: FLEGEL, JEFFREY S
Address: 3024 NW 25TH AV
City-St-Zip: POMPANO BEACH, FL 33069 US

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

VP

01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date