

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027627

Entity Name: ERS ENGINEERING, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

5775 TIMUQUANA RD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

PO BOX 14809
JACKSONVILLE, FL 32238 18

New Mailing Address:

FEI Number: 59-3497414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULTZ, ERIC R
4509 ORTEGA FARMS CR
JACKSONVILLE, FL 32210 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: SCHULTZ, ERIC R
Address: 4509 ORTEGA FARMS CR.
City-St-Zip: JACKSONVILLE, FL 32210

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: ERIC SCHULTZ

P

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date