

P98 000027627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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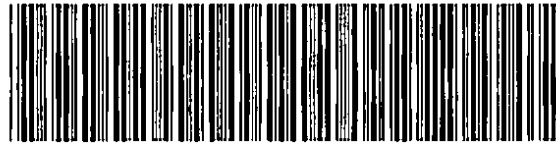
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ERS Engineering, Inc.
Name of Corporation

DOCUMENT NUMBER: P98000027627

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

George M. Point IV

Name of Contact Person

ERS Engineering, Inc.

Firm/Company

P.O. BOX 14809

Address

Jacksonville, FL 32238

City/State and Zip Code

gpoint@crsengineering.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric R. Schultz

at (904) 777-3089

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

