

F04000005212

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TR

1/11/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Agent

(Name of Corporation)

DOCUMENT NUMBER: F04000005212

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:

James G Peck

(Name of Contact Person)

Hydro Geo Chem, Inc.

(Firm/Company)

6340 E. Thomas Road, Suite 224

(Address)

Scottsdale, Arizona 85251

(City/State and Zip Code)

For further information concerning this matter, please call:

James G Peck

(Name of Contact Person)

at (480) 421-1501

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301