

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000002857

**FILED**  
**Sep 28, 2006**  
**Secretary of State**

**Entity Name:** ALL JAX GLASS & SPECIALTIES INC

**Current Principal Place of Business:**

1879 CARAVAN TRAIL  
UNIT 201  
JACKSONVILLE, FL 32216

**New Principal Place of Business:**

**Current Mailing Address:**

6931 CRANE AVE  
JACKSONVILLE, FL 32216

**New Mailing Address:**

**FEI Number:** 20-0536755

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEAN, LONNIE  
6931 CRANE AVE  
JACKSONVILLE, FL 32216 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 ( ) Delete  
Name: DEAN, LONNIE  
Address: 6931 CRANE AVE  
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP (X) Delete  
Name: FERNANDEZ, JAMES A  
Address: 5509 GRAYWOOD ROAD  
City-St-Zip: JACKSONVILLE, FL 32207

Title: SEC ( ) Delete  
Name: DEAN, TRACI L  
Address: 6931 CRANE AVENUE  
City-St-Zip: JACKSONVILLE, FL 32216

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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:** LONNIE DEAN

**PRES**

**09/28/2006**

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date