

P12000059707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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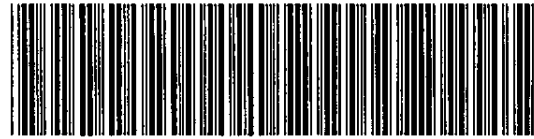
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 SEP -3 PM 4:05

SEP 13 2013
T. CARTER

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Juan Jax Renovation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P12000059707

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barry E. Newman

(Name of Person)

Spohrer & Dodd, P.L.

(Name of Firm/Company)

701 West Adams Street, First Floor

(Address)

Jacksonville, FL 32204

(City/State and Zip Code)

For further information concerning this matter, please call:

Barry Newman

(Name of Person)

at (**904**) **309-6500**

(Area Code & Daytime Telephone Number)

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301



Galen D. Bauer
Steven R. Browning
Roger J. Dodd
Jay M. Howanitz
Barry E. Newman
Chad S. Roberts
Helen W. Spohrer
Matthew W. Spohrer
Robert F. Spohrer
Gretchen Van Liere

August 28, 2013

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Juan Jax Renovation, Inc.
Doc. # P12000059707

Dear Sir/Madam:

Enclosed please find the executed Resignation of Officer form. This was completed by our client, Lee Ford. Attached to the form is an affidavit stating that Mr. Ford was never aware nor did he ever give consent to being a VP on the above mentioned corporation. Also attached is the \$35 filing fee, should you have any questions please feel free to call.

Sincerely,

Laura Wiese
Paralegal to Barry Newman

LEW/enc.

SPOHRER & DODD, P.L.

701 West Adams Street / Suite 2 / Jacksonville, FL 32204 / phone 904.309.6500 / fax 904.309.6501 / toll free 800.413.7948

www.sdlitigation.com

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 SEP -3 PM 4:05

I, Lee Ford, hereby resign as VP
(Title)

of Juan Jax Renovation, Inc.
(Name of Corporation)

P12000059707, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

AFFIDAVIT OF LEE ALLEN FORD

STATE OF FLORIDA }
COUNTY OF DUVAL }

Before me, the undersigned authority, personally appeared Lee Allen Ford, who first being duly sworn, deposes and says:

1. My name is Lee Allen Ford. I am an adult resident of Duval County, Florida.
2. I have personal knowledge of all facts stated herein.
3. I have been informed that I have been listed by the State of Florida Department of Corporations as a Vice President of a Florida for-profit corporation named Juan Jax Renovation, Inc. (P12000059707). I was first informed by my legal counsel that I was listed by the State of Florida as an officer of this corporation in July of 2013.
4. I was an employee of this corporation and was retained by "Juan" Tavera as an hourly wage painter at the rate of \$12.00 per hour.
5. I never consented to be appointed or listed as an officer of this corporation and I am not a stockholder of this corporation. I have never participated as a corporate officer of this corporation and have never received any compensation, other than that to which I earned in salary as an employee of the corporation. I never exercised any action as a corporate officer and never received any shares of stock and never invested any capital or other monies into the corporation.
6. To the best of my personal knowledge, I have no access to the company's assets, its books, its accounts and have never agreed to accept any liability on behalf of the corporation.
7. My name's inclusion on the filings of this corporation are fraudulent and were done without my consent, knowledge or approval.

8. I authorize my attorneys to issue an immediate revocation of my fraudulently-reported election/appointment of this office to be effective on the date of incorporation.

I UNDERSTAND THAT I AM SWEARING OR AFFIRMING UNDER OATH TO THE TRUTHFULNESS OF THE CLAIMS MADE IN THIS AFFIDAVIT AND THAT THE PUNISHMENT FOR KNOWINGLY MAKING A FALSE STATEMENT INCLUDES FINES AND/OR IMPRISONMENT.

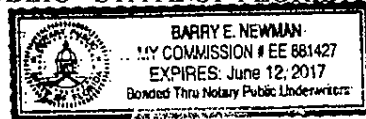
Further, Affiant sayeth naught.

Lee Ford

Lee Allen Ford

Sworn to and subscribed before me this the 28th day of August, 2013.

[Signature]
NOTARY PUBLIC—STATE OF FLORIDA



____ Personally known

____ Produced identification

Type of identification produced _____