

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007430

Entity Name: KAIZEN CONCEPTS, INC.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

5355 LACY JANE WAY
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

PO BOX 966
JACKSONVILLE, FL 32201

New Mailing Address:

FEI Number: 39-2057555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STACKER-WARREN, EDNA M
5355 LACY JANE WAY
JACKSONVILLE, FL 32244 US

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: D () Delete
Name: JOHNSON, NOLYN L JR
Address: 2200 RIDGEWAY RD
City-St-Zip: MEMPHIS, TN 38119

Title: AD () Delete
Name: LEVERETT, KIMBERLY
Address: 5343 LACY JANE WAY
City-St-Zip: JACKSONVILLE, FL 32244

Title: AD () Delete
Name: RAYMUNDO, YUI
Address: 2646 W 235TH ST APT C
City-St-Zip: TORRANCE, CA 905054239

Title: PTS () Delete
Name: STACKER-WARREN, EDNA M
Address: 5255 LACY JANE WAY
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, NOLYN L JR
Address: 3085 RHINE LANE
City-St-Zip: MEMPHIS, TN 38119

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

Title: AD (X) Change () Addition
Name: RAYMUNDO, YUI
Address: 16226 RANGE VALLEY LANE
City-St-Zip: CYPRESS, TX 77429

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

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDNA STACKER-WARREN

PTS

05/26/2009

Electronic Signature of Signing Officer or Director

Date