

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117702

FILED
Jul 07, 2009
Secretary of State

Entity Name: THE LEAN MANUFACTURING GROUP, INC.

Current Principal Place of Business:

5768 NORTHPOINTE LANE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

5768 NORTHPOINTE LANE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

P O BOX 3724
BOYNTON BEACH, FL 33424

New Mailing Address:

P.O. BOX 3724
BOYNTON BEACH, FL 33424 US

FEI Number: 65-1072231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARRON, RICHARD
5768 NORTHPOINT LANE
BOYNTON BEACH, FL 33437 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: CHARRON, RICHARD
Address: 5768 NORTHPOINTE LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ST (X) Delete
Name: CHARRON, RICHARD
Address: 5768 NORTHPOINTE LANE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CHARRON, RICHARD
Address: 5768 NORTHPOINTE LANE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD CHARRON

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07/07/2009

Electronic Signature of Signing Officer or Director

Date