

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159987

Entity Name: LEAN SIGMA PLUS, INC.

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

9915 CHELSEA LAKE ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

15201 BLACKHAWK DRIVE
FORT MYERS, FL 33912

Current Mailing Address:

9915 CHELSEA LAKE ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

15201 BLACKHAWK DRIVE
FORT MYERS, FL 33912

FEI Number: 76-0772880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVES, REX D
9915 CHELSEA LAKE ROAD
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

GROVES, REX D
15201 BLACKHAWK DRIVE
FORT MYERS, FL 33912 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: _____

08/21/2007

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: PRES () Delete
Name: GROVES, REX D
Address: 9915 CHELSEA LAKE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GROVES, REX D
Address: 15201 BLACKHAWK DRIVE
City-St-Zip: FORT MYERS, FL 33912

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: REX D GROVES

PRES

08/21/2007

Electronic Signature of Signing Officer or Director

Date