

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159987

Entity Name: LEAN SIGMA PLUS, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

15201 BLACKHAWK DRIVE
FORT MYERS, FL 33912

New Principal Place of Business:

10075 GATE PARKWAY NORTH
APT 2903
JACKSONVILLE, FL 32246

Current Mailing Address:

15201 BLACKHAWK DRIVE
FORT MYERS, FL 33912

New Mailing Address:

10075 GATE PARKWAY NORTH
APT 2903
JACKSONVILLE, FL 32246

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
15201 BLACKHAWK DRIVE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

GROVES, REX D
10075 GATE PARKWAY NORTH
APT 2903
JACKSONVILLE, FL 32246 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:

06/15/2009

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: 15201 BLACKHAWK DRIVE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GROVES, REX D
Address: 10075 GATE PARKWAY NORTH APT 2903
City-St-Zip: JACKSONVILLE, FL 32246

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

06/15/2009

Electronic Signature of Signing Officer or Director

Date