

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000159987

Entity Name: LEAN SIGMA PLUS, INC.

FILED
Dec 21, 2011
Secretary of State

Current Principal Place of Business:

11294 WATER SPRING CIRCLE
JACKSONVILLE, FL 32256

New Principal Place of Business:

7890 TURNSTONE CIRCLE WEST
JACKSONVILLE, FL 32256

Current Mailing Address:

11294 WATER SPRING CIRCLE
JACKSONVILLE, FL 32256

New Mailing Address:

7890 TURNSTONE CIRCLE WEST
JACKSONVILLE, FL 32256

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
11294 WATER SPRING CIRCLE
JACKSONVILLE, FL FL US

Name and Address of New Registered Agent:

GROVES, REX D
7890 TURNSTONE CIRCLE WEST
JACKSONVILLE, FL FL 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: REX D GROVES

12/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GROVES, REX D
Address: 7890 TURNSTONE CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32256

I hereby 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 all other like empowered.

SIGNATURE: REX D GROVES

PRES

12/21/2011

Electronic Signature of Signing Officer or Director

Date