

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42822

Entity Name: WALRICH, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

BEACH HIGHLANDS DRIVE
P. O. BOX 23212
HARAHAN, LA 70183

New Principal Place of Business:

BEACH HIGHLANDS DRIVE
1515 RIVER OAKS ROAD EAST
HARAHAN, LA 70123

Current Mailing Address:

BEACH HIGHLANDS DRIVE
P. O. BOX 23212
HARAHAN, LA 70183

New Mailing Address:

FEI Number: 59-2493420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLESSEY, WALTER E., JR.
314A HIGHLAND AVE.
DESTIN, FL 32459 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLESSEY, WALTER E., JR.
Address: 314A HIGHLAND AVE.
City-St-Zip: DESTIN, FL 32459

Title: STD () Delete
Name: BLESSEY, WALTER E
Address: 1515 RIVER OAKS RD E
City-St-Zip: NEW ORLEANS, LA 70123

Title: VD () Delete
Name: WILSON, RICHARD A.,
Address: 2959 PINE VALLEY DRIVE
City-St-Zip: DESTIN, FL 32550

Title: D () Delete
Name: WILSON, BETHANYANNE,
Address: 2959 PINE VALLEY DRIVE
City-St-Zip: DESTIN, FL 32550

Title: CFO () Delete
Name: VOSS, PATRICK W.,
Address: 1515 RIVER OAKS ROAD EAST
City-St-Zip: HARAHAN, LA 70123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: PATRICK W. VOSS

CFO

01/07/2009

Electronic Signature of Signing Officer or Director

Date