

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42822

Entity Name: WALRICH, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

C/O WALTER E. BLESSEY, JR.
314 BEACH HIGHLANDS
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P. O. BOX 23212
HARAHAN, LA 70183

New Principal Place of Business:

C/O WALTER E. BLESSEY, JR.
314 HIGHLAND AVE.
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

P. O. BOX 1266
SANTA ROSA BEACH, FL 32459 US

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:

BLESSEY, WALTER E JR.
314 HIGHLAND AVE.
SANTA ROSA BEACH, FL 32459 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: WALTER E. BLESSEY, JR.

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLESSEY, WALTER E JR.
Address: 314 HIGHLAND AVE.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: STD
Name: TODD, CLARK A
Address: 1515 RIVER OAKS RD E
City-St-Zip: NEW ORLEANS, LA 70123

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

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

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

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: WALTER E. BLESSEY, JR.

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date