

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# K45953

**FILED**  
**Jan 21, 2009**  
**Secretary of State****Entity Name:** LARRY ALDRICH ENTERPRISES, INC.**Current Principal Place of Business:**1323 20TH AVE. E.  
PALMETTO, FL 34221 US**New Principal Place of Business:****Current Mailing Address:**1323 20TH AVE. E.  
PALMETTO, FL 34221 US**New Mailing Address:****FEI Number:** 65-0101458**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HANCHEY, SHERRI N  
615 MYRA LANE  
PORT CHARLOTTE, FL 33948 US**Name and Address of New Registered Agent:**WASDEN, RONALD L  
2408 7TH STREET CT. EAST  
ELLENTON, FL 34222 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:** RONALD L. WASDEN

01/21/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** DPST ( ) Delete  
**Name:** WASDEN, RONALD  
**Address:** 2408 7TH STREET CT. EAST  
**City-St-Zip:** PALMETTO, FL 34221**Title:** VPCO (X) Delete  
**Name:** BOWMAN, MICHAEL A  
**Address:** 615 MYRA LANE  
**City-St-Zip:** PORT CHARLOTTE, FL 33948 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPST (X) Change ( ) Addition  
**Name:** WASDEN, RONALD L  
**Address:** 2408 7TH STREET CT. EAST  
**City-St-Zip:** ELLENTON, FL 34222**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:** RONALD L. WASDEN

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date