

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091832

FILED
Apr 13, 2009
Secretary of State

Entity Name: WALRUS SERVICES HOLDING COMPANY, INC.

Current Principal Place of Business:

390 SOUTH GERONIMO STREET
SUITE #104
MIRAMAR BEACH, FL 32541 US

Current Mailing Address:

390 SOUTH GERONIMO STREET
SUITE #104
MIRAMAR BEACH, FL 32541 US

New Principal Place of Business:

390 SOUTH GERONIMO STREET
SUITE #104
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

390 SOUTH GERONIMO STREET
SUITE #104
MIRAMAR BEACH, FL 32550 US

FEI Number: 80-0278992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN, DOW G JR.
390 SOUTH GERONIMO STREET
SUITE #104
MIRAMAR BEACH, FL 32541 US

Name and Address of New Registered Agent:

WALDEN, DOW G JR.
390 SOUTH GERONIMO STREET
SUITE #104
MIRAMAR BEACH, FL 32550 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALDEN, DOW G JR.
Address: 3695 SCENIC HWY 98, UNIT #703
City-St-Zip: DESTIN, FL 32541 US

Title: T () Delete
Name: CAPECE, LOUIS R
Address: 10845 BAYSHORE DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALDEN, DOW G JR.
Address: 61 KOKOMO ROW
City-St-Zip: DESTIN, FL 32541 US

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: DOW G. WALDEN, JR.

MGRM

04/13/2009

Electronic Signature of Signing Officer or Director

Date