

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08258

Entity Name: HEADS BY RICK, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

C/O MITCHELL A. SILVER CO
2648 WILSON STREET
HOLLYWOOD, FL 330201953

New Principal Place of Business:

Current Mailing Address:

PO BOX 223592
HOLLYWOOD, FL 330223592

New Mailing Address:

FEI Number: 59-2322384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPP, RICHARD G
2648 WILSON STREET
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: RAPP, RICHARD G
Address: 6260 QUEEN IRENE COURT
City-St-Zip: LAS VEGAS, NV 89149

Title: TD
Name: RAPP, HANNAH J
Address: 6260 QUEEN IRENE COURT
City-St-Zip: LAS VEGAS, NV 89149

Title: VP
Name: RAPP, RICHARD J
Address: 6260 QUEEN IRENE COURT
City-St-Zip: LAS VEGAS, NV 89149

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: RICHARD RAPP

P

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date