

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08258

Entity Name: HEADS BY RICK, INC.

Current Principal Place of Business:

C/O MITCHELL A. SILVER CO
2648 WILSON STREET
HOLLYWOOD, FL 33020-1953

Current Mailing Address:

PO BOX 223592
HOLLYWOOD, FL 33022-3592

FEI Number: 59-2322384

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAPP, RICHARD G
2648 WILSON STREET
HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title VP
Name RAPP, RICHARD J
Address 6260 QUEEN IRENE COURT
City-State-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

PRESIDENT

02/14/2013

Electronic Signature of Signing Officer/Director Detail

Date