2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08258

Entity Name: HEADS BY RICK, INC.

Current Principal Place of Business:

C/O RICHARD G RAPP 6260 QUEEN IRENE COURT LAS VEGAS, NV 89149

Current Mailing Address:

PO BOX 223592 HOLLYWOOD, FL 33022-3592

FEI Number: 59-2322384

Name and Address of Current Registered Agent:

RAPP, RICHARD G 6260 QUEEN IRENE COURT LAS VEGAS NV, FL 89149 US Certificate of Status Desired: No

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

Officer/Director Detail :

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

PRES

03/16/2023

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 16, 2023 Secretary of State 6879118535CC