

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003239

Entity Name: ALTHEADX, INC.

Current Principal Place of Business:

505 S FRIENDSWOOD DRIVE
SUITE 401
FRIENDSWOOD, TX 77546

Current Mailing Address:

505 S FRIENDSWOOD DRIVE
SUITE 401
FRIENDSWOOD, TX 77546 US

FEI Number: 26-2018451

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 TREASURER
Name STOKES, FRANK
Address 505 S FRIENDSWOOD DRIVE
 SUITE 401
City-State-Zip: FRIENDSWOOD TX 77546

Title DIRECTOR
Name MAETZOLD, DEREK
Address 820 S FRIENDSWOOD DR,
 SUITE 201
City-State-Zip: FRIENDSWOOD TX 77546

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: DEREK MAETZOLD

DIRECTOR

03/06/2023

Electronic Signature of Signing Officer/Director Detail

Date