| Officer/Director Detail : | | | |
|---------------------------|--------------------|-----------------|----------------------------|
| Title | CEO | Title | GENERAL MANAGER |
| Name | HELMICH, HEIDI | Name | MONTGOMERY, HOLLY RACHELLE |
| Address | 821 E MICHIGAN ST. | Address | 821 E MICHIGAN ST. |
| City-State-Zip: | ORLANDO FL 32806 | City-State-Zip: | ORLANDO FL 32806 |
| | | | |
| | | | |

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.

Current Mailing Address:

821 E MICHIGAN ST. ORLANDO, FL 32806

DOCUMENT# P10000035723

821 E MICHIGAN ST. ORLANDO, FL 32806 US

FEI Number: 90-0657774

SIGNATURE: HEIDI L HELMICH

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

HELMICH, HEIDI L 821 E MICHIGAN ST. ORLANDO, FL 32806 US

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: HOLLY MONTGOMERY

Electronic Signature of Signing Officer/Director Detail

01/12/2023 GENERAL MANAGER

FILED Jan 12, 2023 Secretary of State 5273525882CC

01/12/2023 Date

Certificate of Status Desired: No

Date

Entity Name: MISS HEIDI'S TATTOO, INC

Current Principal Place of Business: