

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 538049

Entity Name: SALLY INDUSTRIES, INC.

FILED
Sep 19, 2007
Secretary of State

Current Principal Place of Business:

745 W FORSYTH ST
ATTN: HOWARD KELLEY, JR.
JAX, FL 32204 US

New Principal Place of Business:

745 W FORSYTH ST
ATTN: JOHN H. WOOD
JACKSONVILLE, FL 32204 US

Current Mailing Address:

C/O SMITH HULSEY & BUSEY
PO BOX 53315
JACKSONVILLE, FL 322013315

New Mailing Address:

FEI Number: 59-1788625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, HULSEY & BUSEY, PROFESSIONAL ASSOC
225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202 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: TV () Delete
Name: COLEMAN, WILLIAM
Address: 745 W FORSYTH ST
City-St-Zip: JAX, FL 32204

Title: D () Delete
Name: MASTERSON, ROBERT
Address: 4728 MAJOR BLVD., SUITE 700
City-St-Zip: ORLANDO, FL 32819 US

Title: PSD () Delete
Name: KELLEY, HOWARD W. JR., .
Address: 745 W FORSYTH ST
City-St-Zip: JACKSONVILLE FL 32204,

Title: CD () Delete
Name: WOOD, JOHN H.,
Address: 745 W FORSYTH ST
City-St-Zip: JACKSONVILLE FL 32204,

Title: D () Delete
Name: FOSTER, JR., RONALD, H
Address: 2900 HARTLEY RD
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: HOUSTON, CLANCY
Address: 225 WATER ST. STE 1235
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STV (X) Change () Addition
Name: COLEMAN, WILLIAM
Address: 745 W FORSYTH ST
City-St-Zip: JAX, FL 32204 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KELLEY, HOWARD W. JR., .
Address: 745 W FORSYTH ST
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: CD (X) Change () Addition
Name: WOOD, JOHN H.,
Address: 745 W FORSYTH ST
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: D (X) Change () Addition
Name: FOSTER, JR., RONALD, H
Address: 2900 HARTLEY RD
City-St-Zip: JACKSONVILLE, FL 32227 US

Title: D (X) Change () Addition
Name: HOUSTON, CLANCY
Address: 745 W. FORSYTH STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN H. WOOD

CD

09/19/2007

Electronic Signature of Signing Officer or Director

Date