

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538049

FILED
Feb 15, 2011
Secretary of State

Entity Name: SALLY INDUSTRIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

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: STVD
Name: COLEMAN, WILLIAM
Address: 745 W FORSYTH ST
City-St-Zip: JAX, FL 32204 US

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

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

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

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

Title: D
Name: HOUSTON, CLANCY
Address: 745 W. FORSYTH STREET
City-St-Zip: JACKSONVILLE, FL 32204 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: WILLIAM O COLEMAN

STVD

02/15/2011

Electronic Signature of Signing Officer or Director

Date