

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B01000000293

Entity Name: ARMSTRONG MCCALL, L.P.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6505 BURLESON ROAD
AUSTIN, TX 78744

New Principal Place of Business:

Current Mailing Address:

ATTN: TAX DEPT
PO BOX 90220
DENTON, TX 76202

New Mailing Address:

FEI Number: 74-2766845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

GENERAL PARTNER INFORMATION:

Document #: M01000001958
Name: ARMSTRONG MCCALL MANAGEMENT, L.C.
Address: 6505 BURLESON ROAD
City-St-Zip: AUSTIN, TX 78744

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ARMSTRONG MCCALL MANAGEMENT, L.C.

GP

04/29/2009

Electronic Signature of Signing General Partner

Date