

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000226

FILED
Apr 10, 2012
Secretary of State

Entity Name: SALLY BEAUTY HOLDINGS, INC.

Current Principal Place of Business:

3001 COLORADO BLVD
DENTON, TX 76210 US

New Principal Place of Business:

3001 COLORADO BLVD
ATTN: TAX DEPT.
DENTON, TX 76210 US

Current Mailing Address:

3001 COLORADO BLVD
DENTON, TX 76210 US

New Mailing Address:

3001 COLORADO BLVD
ATTN: TAX DEPT.
DENTON, TX 76210 US

FEI Number: 36-2257936

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

OFFICERS AND DIRECTORS:

Title: P
Name: WINTERHALTER, GARY
Address: 3001 COLORADO BLVD
City-St-Zip: DENTON, TX 76210 US

Title: V
Name: OLDHAM, KEVIN
Address: 3001 COLORADO BLVD
City-St-Zip: DENTON, TX 76210 US

Title: S
Name: ROOS, RAAL
Address: 3001 COLORADO BLVD
City-St-Zip: DENTON, TX 76210 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: KEVIN OLDHAM

VP

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date