

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033416

Entity Name: SALLY, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

9080 ULMERTON ROAD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

9080 ULMERTON ROAD
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3770917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKHNOUKH, AKHNOUKH
2986 SHANNON CIRCLE
PALM HARBOR, FL 34684 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: PD
Name: AKHNOUKH, AKHNOUKH
Address: 2986 SHANNON CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

Title: VSTD
Name: TOOBIA, SHERIF H
Address: 9080 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

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: SHERIF H TOOBIA

OWNE

04/15/2011

Electronic Signature of Signing Officer or Director

Date