

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111357

Entity Name: SALLY AND PAUL, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

425 W. COLONIAL DRIVE
STE. 201
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

425 W. COLONIAL DRIVE
STE. 201
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-3631836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALPIN, CARYL C
425 WEST COLONIAL DRIVE
SUITE #201
ORLANDO, FL 32804 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: PSTD
Name: MCALPIN, CARYL C
Address: 425 WEST COLONIAL DRIVE, SUITE #201
City-St-Zip: ORLANDO, FL 32804

Title: VP
Name: CURTIS, CLINTON A
Address: 425 WEST COLONIAL DRIVE, SUITE #201
City-St-Zip: ORLANDO, FL 32804

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: CARYL C. MCALPIN

PSTD

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date