2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111357

Entity Name: SALLY AND PAUL, INC.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

425 W. COLONIAL DRIVE STE. 201 425 W. COLONIAL DRIVE STE. 203

ORLANDO, FL 32804 ORLANDO, FL 32804

Current Mailing Address: 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: Name and Address of New Registered Agent:

MCALPIN, CARYL C
425 WEST COLONIAL DRIVE
SUITE #201
ORLANDO, FL 32804 US

MCALPIN, CARYL C
425 WEST COLONIAL DRIVE
SUITE #203
ORLANDO, FL 32804 US

MCALPIN, CARYL C
425 WEST COLONIAL DRIVE
SUITE #203
ORLANDO, FL 32804 US

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: 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MCALPIN, CARYL C

Address: 425 WEST COLONIAL DRIVE, SUITE #203

City-St-Zip: ORLANDO, FL 32804

Title: VP

Name: CURTIS, CLINTON A

Address: 425 WEST COLONIAL DRIVE, SUITE #203

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 04/04/2012