2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2019
Secretary of State
1453335151CC

DOCUMENT# 538049

Entity Name: SALLY INDUSTRIES, INC.

Current Principal Place of Business:

745 W FORSYTH ST
ATTN: JOHN H. WOOD
JACKSONVILLE, FL 32204

Current Mailing Address:

745 W FORSYTH ST
JACKSONVILLE, FL 32204 US

FEI Number: 59-1788625

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOOD, JOHN
745 W FORSYTH ST
JACKSONVILLE, FL 32204 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: JOHN WOOD 02/21/2019

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	STVD
Name	COLEMAN, WILLIAM
Address	745 W FORSYTH ST
City-State-Zip:	JAX FL 32204

Title	DIRECTOR
Name	KELLEY, HOWARD
Address	745 W FORSYTH ST
City-State-Zip:	JACKSONVILLE FL 32204

Title	CDP
Name	WOOD, JOHN H.
Address	745 W FORSYTH ST
City-State-Zip:	JACKSONVILLE FL 32204

Title	D
Name	HOUSTON, CLANCY
Address	745 W. FORSYTH STREET
City-State-Zip:	JACKSONVILLE FL 32204

Title	DIRECTOR
Name	WAGES, TOM
Address	745 W FORSYTH ST
City-State-Zip:	JACKSONVILLE FL 32204

Title	DIRECTOR
Name	GILLRUP, TODD
Address	745 W FORSYTH ST
City-State-Zip:	JACKSONVILLE FL 32204

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: WILLIAM O COLEMAN CFO 02/21/2019

Electronic Signature of Signing Officer/Director Detail — Date