

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006887

FILED
Feb 02, 2009
Secretary of State

Entity Name: CAPPER-MCCALL CO.

Current Principal Place of Business:

814 SANDTOWN ROAD
MARIETTA, GA 30008 US

New Principal Place of Business:

Current Mailing Address:

814 SANDTOWN ROAD
MARIETTA, GA 30008 US

New Mailing Address:

FEI Number: 58-0976801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JUAN
5311 NW ALOHA STREET
PORT ST LUCIE, FL 34986 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRIG, ERNEST F
Address: 4963 LAUREL DRIVE
City-St-Zip: ROSWELL, GA 30075 US

Title: VS () Delete
Name: GARNER, C W
Address: 4333 LYNNE CAROL WAY
City-St-Zip: RALEIGH, NC 27616 US

Title: VT () Delete
Name: RICHARDS, HARRY
Address: 2835 HUNTERS FORREST
City-St-Zip: GERMANTOWN, TN 38138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: RICHARDS, HARRY
Address: 95 RIDGEWOOD DRIVE
City-St-Zip: PIPERTOWN, TN 38017 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERNEST HERRIG

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

_____ Date