

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006887

FILED  
Jan 11, 2010  
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  
Name: HERRIG, ERNEST F  
Address: 4963 LAUREL DRIVE  
City-St-Zip: ROSWELL, GA 30075 US

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

Title: VT  
Name: RICHARDS, HARRY  
Address: 95 RIDGEWOOD DRIVE  
City-St-Zip: PIPERTOWN, TN 38017 US

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: ERNEST HERRIG

P

01/11/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date