

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006887

FILED
Jan 23, 2012
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: WINGARD, ROBERT
Address: 104 BARNBRIDGE COURT
City-St-Zip: CARY, NC 27519

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

01/23/2012

Electronic Signature of Signing Officer or Director

_____ Date