2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000006887

Entity Name: CAPPER-MCCALL CO.

Current Principal Place of Business:

814 SANDTOWN ROAD MARIETTA. GA 30008

Current Mailing Address:

257 LAWRENCE STREET NUMBER 4334 MARIETTA, GA 30061 US

FEI Number: 58-0976801 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

FILED Mar 18, 2016

Secretary of State

CC0982746329

Officer/Director Detail:

Title P Title VT

NameWINGARD, ROBERT WNameRICHARDS, HARRYAddress104 BARNBRIDGE COURTAddress95 RIDGEWOOD DRIVECity-State-Zip:CARY NC 27519City-State-Zip:PIPERTOWN TN 38017

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: ROBERT WINGARD

PRESIDENT

03/18/2016