

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466521

FILED  
Jan 13, 2011  
Secretary of State

**Entity Name:** UNDERWOOD JEWELERS CORP.

**Current Principal Place of Business:**

123 N 20TH STREET  
C/O FREDERICK W BROMBERG  
BIRMINGHAM, AL 35203 US

**New Principal Place of Business:**

**Current Mailing Address:**

123 N 20TH STREET  
C/O FREDERICK W BROMBERG  
BIRMINGHAM, AL 35203 US

**New Mailing Address:**

**FEI Number:** 59-1632534

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BROMBERG, C. CLAYTON  
2044 SAN MARCO BLVD.  
JACKSONVILLE, FL 32207 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: D  
Name: BROMBERG, FRANK H JR  
Address: 123 N 20TH STREET  
City-St-Zip: BIRMINGHAM, AL

Title: V  
Name: HAMILTON, JAMES D.  
Address: 2044 SAN MARCO BLVD  
City-St-Zip: JACKSONVILLE, FL 32207

Title: D  
Name: BYRNE, PAUL M  
Address: 123 N 20TH STREET  
City-St-Zip: BIRMINGHAM, AL

Title: V  
Name: RICHARDS, MICHAEL  
Address: 2044 SAN MARCO BLVD  
City-St-Zip: JACKSONVILLE, FL 32207

Title: P  
Name: BROMBERG, C CLAYTON  
Address: 2044 SAN MARCO BLVD.  
City-St-Zip: JACKSONVILLE, FL 32207

Title: ST  
Name: BROMBERG, FREDERICK W  
Address: 123 NORTH 20TH STREET  
City-St-Zip: BIRMINGHAM, AL 35203

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: FREDERICK W. BROMBERG

ST

01/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date