

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003996

Entity Name: SAMUELS JEWELERS, INC.

FILED  
Feb 04, 2009  
Secretary of State

## Current Principal Place of Business:

ATTN: FINANCE  
2914 MONTOPOLIS DRIVE #200  
AUSTIN, TX 78741

## New Principal Place of Business:

## Current Mailing Address:

ATTN: FINANCE  
2914 MONTOPOLIS DRIVE #200  
AUSTIN, TX 78741

## New Mailing Address:

FEI Number: 95-3746316      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D ( ) Delete  
Name: BARR, DAVID  
Address: 3901 ROSEWELL ROAD NE #315  
City-St-Zip: MARIETTA, GA 30062

Title: D ( ) Delete  
Name: NAIR, G K  
Address: 801/802 PRASAD CHAMBERS, OPERA HOUSE  
City-St-Zip: MUMBAI, INDIA 400 004,

Title: PD ( ) Delete  
Name: MCCULLOUGH, RANDY  
Address: 2914 MONTOPOLIS DRIVE #200  
City-St-Zip: AUSTIN, TX 78741

Title: VST ( ) Delete  
Name: HERMAN, ROBERT  
Address: 2914 MONTOPOLIS DRIVE #200  
City-St-Zip: AUSTIN, TX 78741

Title: D ( ) Delete  
Name: GANDHI, DEEPAK  
Address: 500 7TH AVENUE, 12TH FLOOR  
City-St-Zip: NEW YORK, NY 10018

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCCULLOUGH, RANDY  
Address: 3901 ROSEWELL ROAD NE #315  
City-St-Zip: MARIETTA, GA 30062

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

Title: PD (X) Change ( ) Addition  
Name: GANDHI, DEEPAK  
Address: 2914 MONTOPOLIS DRIVE #200  
City-St-Zip: AUSTIN, TX 78741

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

Title: D (X) Change ( ) Addition  
Name: GANDHI, DEEPAK  
Address: 2914 MONTOPOLIS DRIVE #200  
City-St-Zip: AUSTIN, TX 78741

Title: D ( ) Change (X) Addition  
Name: MODI, NEHAL  
Address: 500 7TH AVE, 12TH FLOOR  
City-St-Zip: NY, NY 10018

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: ROBERT HERMAN

CFO

02/04/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date