

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91810

Entity Name: SIMMONS JEWELERS, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

P O BOX 397
WINTER PARK, FL 32790

New Principal Place of Business:

1201 S. ORLANDO AVE.
SUITE 350
WINTER PARK, FL 32789

Current Mailing Address:

P O BOX 397
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 59-2906384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBER JADE F. JOHNSON, ESQ
1201 S ORLANDO AVE, SUITE 350
WINTER PARK, FL 32789 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: DP () Delete
Name: SIMMONS, CAROLE A
Address: 620 MARTIN AVE
City-St-Zip: ALTAMONTE SPRGS, FL 32701

Title: VST () Delete
Name: BAILEY, STEPHANIE
Address: 5814 MANCHESTER BRIDGE DRIVE
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CAROLE A. SIMMONS

DP

04/21/2008

Electronic Signature of Signing Officer or Director

Date