

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91810

Entity Name: SIMMONS JEWELERS, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5814 MANCHESTER BRIDGE DRIVE
ORLANDO, FL 32829

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:

STEPHANIE A. BAILEY
5814 MANCHESTER BRIDGE DRIVE
ORLANDO, FL 32829 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: STEPHANIE A. BAILEY

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SIMMONS, CAROLE A
Address: 620 MARTIN AVE
City-St-Zip: ALTAMONTE SPRGS, FL 32701

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

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: CAROLE A. SIMMONS

DP

04/06/2011

Electronic Signature of Signing Officer or Director

Date