

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466521

Entity Name: UNDERWOOD JEWELERS CORP.**Current Principal Place of Business:**123 N 20TH STREET
C/O FREDERICK W BROMBERG
BIRMINGHAM, AL 35203**Current Mailing Address:**123 N 20TH STREET
C/O FREDERICK W BROMBERG
BIRMINGHAM, AL 35203 US**FEI Number:** 59-1632534**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BROMBERG, C. CLAYTON
2044 SAN MARCO BLVD.
JACKSONVILLE, FL 32207 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**Officer/Director Detail :**

Title	DIRECTOR
Name	BROMBERG, FRANK H. JR.
Address	123 N 20TH STREET
City-State-Zip:	BIRMINGHAM AL 35203

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

Title	D
Name	BYRNE, PAUL M.
Address	123 N 20TH STREET
City-State-Zip:	BIRMINGHAM AL 35203

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

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

Title	ST
Name	BROMBERG, FREDERICK W
Address	123 NORTH 20TH STREET
City-State-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**SECRETARY/TREASURER** 01/15/2013_____
Electronic Signature of Signing Officer/Director Detail_____
Date