2025 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

Officer/Director Detail:

Title PRESIDENT Title CHAIRMAN

NameRICHARDS, MICHAELNameBROMBERG, C CLAYTONAddress2044 SAN MARCO BLVDAddress2044 SAN MARCO BLVD.City-State-Zip:JACKSONVILLE FL 32207City-State-Zip:JACKSONVILLE FL 32207

Title ST Title DIRECTOR

Name BROMBERG, FREDERICK W Name BROMBERG JR., FREDERICK W.

Address 123 NORTH 20TH STREET Address 123 N 20TH STREET

City-State-Zip: BIRMINGHAM AL 35203 City-State-Zip: BIRMINGHAM AL 35203

Title DIRECTOR

Name BROMBERG JR., C. CLAYTON

Address 123 N 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 BROMBERG

SECRETARY/TREASURER 01/02/2025

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 02, 2025

Secretary of State

2253956205CC

Date