

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006572

FILED
Mar 22, 2010
Secretary of State

Entity Name: BROUGHTON REALTY GROUP, INC.

Current Principal Place of Business:

2020 WEST FAIRBANKS AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2020 WEST FAIRBANKS AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-0057817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGHTON, JAMES C
2020 WEST FAIRBANKS AVENUE
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: P
Name: BROUGHTON, JAMES
Address: 2020 WEST FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: JAMES C. BROUGHTON

P

03/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date