2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2011
Secretary of State

DOCUMENT# P03000006572

Entity Name: BROUGHTON REALTY GROUP, INC.

Current Principal Place of Business:

2020 WEST FAIRBANKS AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

2700 WESTHALL LANE
SUITE 124
MAITLAND, FL 32751

Current Mailing Address:

2020 WEST FAIRBANKS AVENUE
WINTER PARK, FL 32789

New Mailing Address:

2700 WESTHALL LANE
SUITE 124
MAITLAND, FL 32751

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:

ZEHEL, MICHAEL
2700 WESTHALL LANE
SUITE 124
MAITLAND, FL 32751 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: MICHAEL ZEHEL 04/12/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZEHEL, MICHAEL
Address: 2700 WESTHALL LANE, SUITE 124
City-St-Zip: MAITLAND, FL 32751

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: MICHAEL ZEHEL P 04/12/2011
Electronic Signature of Signing Officer or Director Date