

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051558

FILED
Apr 28, 2012
Secretary of State

Entity Name: BROUGHTON MANAGEMENT, INC.

Current Principal Place of Business:

2740 DOE AVE.
OPELIKA, AL 36804 US

New Principal Place of Business:

Current Mailing Address:

2740 DOE AVE.
OPELIKA, AL 36804 US

New Mailing Address:

FEI Number: 59-3407596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERNEY, THOMAS F
1420 E. CONCORDE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DURKEE, THOMAS V
1417 E. CONCORDE
ORLANDO, FL 32803 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: THOMAS V. DURKEE

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P&D
Name: BROUGHTON, DAN H
Address: 2740 DOE AVE.
City-St-Zip: OPELIKA, AL 36804 US

Title: D
Name: BROUGHTON, SHEILA T
Address: 2740 DOE AVE.
City-St-Zip: OPELIKA, AL 36804 US

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: DAN H. BROUGHTON

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date