Entity Name: BROADWAY COMMERICAL DEVELOPMENT, INC.

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

220 BUSINESS PARK WAY ROYAL PALM BEACH FL 33411

DOCUMENT# M56587

Current Mailing Address:

220 BUSINESS PARK WAY ROYAL PALM BEACH FL 33411

FEI Number: 59-2834901

Name and Address of Current Registered Agent:

LLOYD & MARGARET RICE 120 FLAGLER PROMENADE NORTH ROYAL PALM BEACH FL 33405 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 | PTD | Title | VS |
|-----------------|---------------------------|-----------------|---------------------------|
| Name | RICE, LLOYD M | Name | RICE, MARGARET E |
| Address | 220 BUSINESS PARK WAY | Address | 220 BUSINESS PARK WAY |
| City-State-Zip: | ROYAL PALM BEACH FL 33411 | City-State-Zip: | ROYAL PALM BEACH FL 33411 |

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.

VP

SIGNATURE: MARGARET RICE

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

02/27/2014

Date

Date