2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006572

Entity Name: BROUGHTON REALTY GROUP, INC.

Current Principal Place of Business:

2700 WESTHALL LANE SUITE 124 MAITLAND, FL 32751

Current Mailing Address:

2700 WESTHALL LANE SUITE 124 MAITLAND, FL 32751

FEI Number: 26-0057817 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZEHEL, VALENTINE H 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: VALENTINE H ZEHEL 02/06/2019

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

PRESIDENT Title Title DIRECTOR

ZEHEL, VALENTINE H BROUGHTON, ROBERT Name Name 2700 WESTHALL LANE 2700 WESTHALL LANE Address Address

SUITE 124 SUITE 124

City-State-Zip: MAITLAND FL 32751 City-State-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.

FILED Feb 06, 2019

Secretary of State

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