

2016 FLORIDA PROFIT CORPORATION AMENDED 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, 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title D
Name ZEHEL, VALENTINE H
Address 2700 WESTHALL LANE
SUITE 124
City-State-Zip: MAITLAND FL 32751

Title DIRECTOR
Name BROUGHTON, ROBERT
Address 2700 WESTHALL LANE
SUITE 124
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.

SIGNATURE: MICHAEL ZEHEL

PRESIDENT

10/17/2016

Electronic Signature of Signing Officer/Director Detail

Date