2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051558

Entity Name: BROUGHTON MANAGEMENT, INC.

Current Principal Place of Business:

2740 DOE AVE. OPELIKA, AL 36804

Current Mailing Address:

2740 DOE AVE.

OPELIKA, AL 36804 US

FEI Number: 59-3407596 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Jan 17, 2014

Secretary of State

CC0276760693

Officer/Director Detail:

Title P&D Title

Name BROUGHTON, DAN H Name BROUGHTON, SHEILA T

Address 2740 DOE AVE. Address 2740 DOE AVE.

City-State-Zip: OPELIKA AL 36804 City-State-Zip: OPELIKA AL 36804

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

PRESIDENT

01/17/2014