2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State
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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

Officer/Director Detail :

Title	P&D	Title	D
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 PRES. 04/07/2013

Electronic Signature of Signing Officer/Director Detail — Date