2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051558

Entity Name: BROUGHTON MANAGEMENT, INC.

Current Principal Place of Business:

1764 BROOKVIEW CT AUBURN. AL 36830

Current Mailing Address:

1764 BROOKVIEW CT. AUBURN, AL 36830 US

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

Name and Address of Current Registered Agent:

DURKEE, THOMAS V WITHUM, SMITH & BROWN 200 S. ORANGE AVE. SUITE 1200 ORLANDO, FL 32801 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 13, 2021

Secretary of State

7926284279CC

Officer/Director Detail:

Title P&D Title D

NameBROUGHTON, DAN HNameBROUGHTON, SHEILA TAddress1764 BROOKVIEW CR.Address1764 BROOKVIEW CT.City-State-Zip:AUBURN AL 36830City-State-Zip:AUBURN AL 36830

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

P & DIRECTOR

01/13/2021