

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22054

FILED
Feb 25, 2011
Secretary of State

Entity Name: BRAYTON'S, INC.

Current Principal Place of Business:

101 NW 53RD PLACE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

101 NW 53RD PLACE
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 59-2065038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETON, YVES
101 NW 53RD PLACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: BRETON, YVES
Address: 101 NW 53RD PLACE
City-St-Zip: POMPANO BCH, FL 33064, FL

Title: T
Name: BRETON, LYSE
Address: 101 NW 53RD PLACE
City-St-Zip: POMPANO BEACH, FL

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: LYSE BRETON

T

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date