

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22054

FILED  
Jan 06, 2012  
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 L  
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: YVES L BRETON

PRES

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date