2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22054

Entity Name: BRAYTON'S, INC.

Current Principal Place of Business:

101 NW 53RD PLACE

POMPANO BEACH, FL 33064

Current Mailing Address:

101 NW 53RD PLACE

POMPANO BEACH, FL 33064 US

FEI Number: 59-2065038 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRETON, YVES 101 NW 53RD PLACE POMPANO BEACH, FL 33064 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 31, 2014

Secretary of State

CC4329882872

Officer/Director Detail:

Title PSD Title

 Name
 BRETON, YVES L
 Name
 BRETON, LYSE

 Address
 101 NW 53RD PLACE
 Address
 101 NW 53RD PLACE

 City-State-Zip:
 POMPANO BCH, FL
 33064 FL
 City-State-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 OFFICER 01/31/2014