2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002283

Entity Name: BRADFORD AND GALT, INCORPORATED

Current Principal Place of Business:

11457 OLDE CABIN ROAD - SUITE 200 ST LOUIS, MO 63141

Current Mailing Address:

11457 OLDE CABIN ROAD - SUITE 200 ST LOUIS. MO 63141

FEI Number: 43-1338092 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Feb 25, 2016

Secretary of State

CC2648197713

Officer/Director Detail:

Title MR. Title MS.

Name LAYTON, BRADFORD C Name LAYTON, BARBARA

Address 22 BELLERIVE COUNTY CLUB Address 22 BELLERIVE COUNTY CLUB

GROUNDS GROUNDS

City-State-Zip: ST LOUIS MO 63141 City-State-Zip: ST LOUIS MO 63141

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: BRADFORD C. LAYTON

PRESIDENT/CEO

02/25/2016