2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1700000106

Entity Name: WILBERT BURIAL VAULT COMPANY

Current Principal Place of Business:

4750 BAKERS FERRY ROAD ATLANTA. GA 30336

Current Mailing Address:

4750 BAKERS FERRY ROAD ATLANTA, GA 30336 US

FEI Number: 58-0144455 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOWEN, GLEN 12 W. CYPRESS TERRACE KEY WEST, FL 33040 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

Officer/Director Detail:

Title P/CFO Title VP/CEO

Name BOWEN, FRANK COLL III Name BOWEN, GLEN A

Address 4750 BAKERS FERRY ROAD Address 4750 BAKERS FERRY ROAD

City-State-Zip: ATLANTA GA 30336 City-State-Zip: ATLANTA GA 30336

Title S

Name BOWEN, CHARLES E

Address 4750 BAKERS FERRY ROAD

City-State-Zip: ATLANTA GA 30336

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: GLEN A. BOWEN

Electronic Signature of Signing Officer/Director Detail

VP/CEO

02/06/2019

FILED Feb 06, 2019

Secretary of State

2569538934CC

Date