

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27343

FILED
Jan 06, 2012
Secretary of State

Entity Name: WIL BROWN & SONS, INC.

Current Principal Place of Business:

4355 RIVER GREEN PKWY
DULUTH, GA 30096

New Principal Place of Business:

4355 RIVER GREEN PKWY
DULUTH, GA 30096 US

Current Mailing Address:

4355 RIVER GREEN PKWY
DULUTH, GA 30096

New Mailing Address:

4355 RIVER GREEN PKWY
DULUTH, GA 30096 US

FEI Number: 58-1347682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: BROWN, WILBUR L.
Address: 4355 RIVER GREEN PRKWY
City-St-Zip: DULUTH, GA 30096

Title: VSD
Name: BROWN, EVELYN A.
Address: 4355 RIVER GREEN PRKWAY
City-St-Zip: DULUTH, GA 30096

Title: T
Name: BROWN, MARK P.
Address: 4355 RIVER GREEN PRKWAY
City-St-Zip: DULUTH, GA 30096

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: WIL BROWN

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date