## 2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27343

Entity Name: WIL BROWN & SONS, INC.

**Current Principal Place of Business:** 

4355 RIVER GREEN PKWY DULUTH, GA 30096

**Current Mailing Address:** 

4355 RIVER GREEN PKWY DULUTH, GA 30096 US

FEI Number: 58-1347682 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 PD Title VSD

Name BROWN, WILBUR L. Name BROWN, EVELYN A.

Address 4355 RIVER GREEN PRKWY Address 4355 RIVER GREEN PRKWAY

City-State-Zip: DULUTH GA 30096 City-State-Zip: DULUTH GA 30096

Title T

Name BROWN, MARK P.

Address 4355 RIVER GREEN PRKWAY

City-State-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: SUSAN MURA

DIRECTOR - FINANCIAL SERVICES

01/19/2015

FILED Jan 19, 2015

**Secretary of State** 

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