

2019 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
Name BROWN, WILBUR L.
Address 4355 RIVER GREEN PRKWY
City-State-Zip: DULUTH GA 30096

Title VSD
Name BROWN, EVELYN A.
Address 4355 RIVER GREEN PRKWAY
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: TRAVEL INCORPORATED

VP

02/04/2019

Electronic Signature of Signing Officer/Director Detail

Date