

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090238

**FILED
Jan 31, 2019
Secretary of State
5013297806CC**

Entity Name: IMPERIAL OIL COMPANY

Current Principal Place of Business:

205 SO. HOOVER STREET
SUITE 400
TAMPA, FL 33609

Current Mailing Address:

205 SO. HOOVER STREET
SUITE 400
TAMPA, FL 33609

FEI Number: 59-3284292

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMPTON, RONALD
205 S. HOOVER ST., #400
TAMPA, FL 33609 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: RONALD HAMPTON

01/31/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, DIRECTOR, SECRETARY
Name CARTER, SHIRLEY A
Address 205 SO. HOOVER STREET
City-State-Zip: TAMPA FL 33609

Title PRESIDENT, DIRECTOR
Name THATCHER, CAROLYN
Address 205 S. HOOVER #400
City-State-Zip: TAMPA FL 33609

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: SHIRLEY CARTER

VP

01/31/2019

Electronic Signature of Signing Officer/Director Detail

Date