2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002119

Entity Name: F/V IMAGINATION, INC.

Current Principal Place of Business:

14090 SHELL BELT ROAD BAYOU LA BATRE, AL 36509

Current Mailing Address:

PO BOX 692

BAYOU LA BATRE. AL 36509

FEI Number: 63-1220381 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH 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

FILED Feb 21, 2022

Secretary of State

4338179348CC

Officer/Director Detail:

Title DPT Title DVPS

NameGRAHAM, DARRELL RNameFICARINO, DOMINICK J JRAddress14090 SHELL BELT ROADAddress14090 SHELL BELT ROADCity-State-Zip:BAYOU LA BATRE AL 36509City-State-Zip:BAYOU LA BATRE AL 36509

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: DOMINICK FICARINO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/21/2022

Date