

2019 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

Officer/Director Detail :

Title DPT
Name GRAHAM, DARRELL R
Address 14090 SHELL BELT ROAD
City-State-Zip: BAYOU LA BATRE AL 36509

Title DVPS
Name FICARINO, DOMINICK J JR
Address 14090 SHELL BELT ROAD
City-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

SEC TREAS

02/27/2019

Electronic Signature of Signing Officer/Director Detail

Date