

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** IMPERIAL OIL OF FL. INC.  
**Company ID** 0477900.09.99999  
**Date Filed** 7/19/2005  
**Fee** \$15.00

## Principal Office

205 S. HOOVER #400  
TAMPA, FL 33609

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

Vice President	Carolyn A. Thatcher	205 S. Hoover #400, Tampa, FL 33609
President	SHIRLEY A. CARTER	205 S. Hoover #400, Tampa, FL 33609
Treasurer	SHIRLEY A. CARTER	205 S. Hoover #400, Tampa, FL 33609
Secretary	Carolyn E Thatcher	205 S. Hoover #400, Tampa, FL 33609

## Directors

Director	James D. Farmer	205 S. Hoover #400, Tampa, FL 33609
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## Signatures

**Signature** Shirley A. Carter  
**Title** President