

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033181

Entity Name: R. GOVERNATORE'S, INC.

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

3100 N.W. 2 AVE.
SUITE 407
BOCA RATON, FL 33431

Current Mailing Address:

3100 N.W. 2 AVE.
SUITE 407
BOCA RATON, FL 33431

New Principal Place of Business:

3100 N.W. 2 AVE.
SUITE 206
BOCA RATON, FL 33431

New Mailing Address:

3100 N.W. 2 AVE.
SUITE 206
BOCA RATON, FL 33431

FEI Number: 59-2295479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, COREY P
1300 N FEDERAL HWY.
SUITE 208
BOCA RATON, FL FL US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GALLUCCI, FRANK
Address: 2 BELAIR DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK GALLUCCI

PRES

04/04/2009

Electronic Signature of Signing Officer or Director

Date