

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081814

FILED  
Apr 22, 2010  
Secretary of State

Entity Name: GOVERNOR'S FOUR, INC.

**Current Principal Place of Business:**

2419 E. COMMERCIAL BLVD.  
SUITE 100  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

2419 E. COMMERCIAL BLVD.  
SUITE 100  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 26-3418425      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GREENSPOON MARDER, P.A.  
100 W. CYPRESS CREEK ROAD  
SUITE 700  
FORT LAUDERDALE, FL 33309 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: D  
Name: VERRILLO, JAMES  
Address: 2419 E. COMMERCIAL BLVD. #100  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D  
Name: VERRILLO, TERESA  
Address: 2419 E. COMMERCIAL BLVD. #100  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JAMES H. VERRILLO

PRES

04/22/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date