

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034365

Entity Name: GOVERNOR'S LOUNGE, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

10357 S.W. 52
HUDSON, FL 34669

New Principal Place of Business:

10357 SR. 52
HUDSON, FL 34669

Current Mailing Address:

10357 S.W. 52
HUDSON, FL 34669

New Mailing Address:

10357 SR. 52
HUDSON, FL 34669

FEI Number: 59-3502841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULKS, JIMMY
10357 S.W. 52
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

FULKS, JIMMY
10357 SR. 52
HUDSON, FL 34669 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FULKS, JIMMY
Address: 10357 S.W. 52
City-St-Zip: HUDSON, FL 34669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FULKS, JIMMY
Address: 10357 SR. 52
City-St-Zip: HUDSON, FL 34669

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: JIMMY FULKS

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date