

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000081814

**Entity Name:** GOVERNOR'S FOUR, INC.

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**FEI Number: 26-3418425**

**Certificate of Status Desired: No**

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

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

Title            D  
Name            VERRILLO, TERESA  
Address        2419 E. COMMERCIAL BLVD. #100  
City-State-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 VERRILLO**

**PRESIDENT**

**03/18/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date