2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081814

Entity Name: GOVERNOR'S FOUR, INC.

Current Principal Place of Business:

100 W. CYPRESS CREEKD RD. SUITE 640

FORT LAUDERDALE, FL 33309

Current Mailing Address:

100 W. CYPRESS CREEKD RD. SUITE 640

FORT LAUDERDALE, FL 33309 US

FEI Number: 26-3418425 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMBERT, DANIEL 100 W. CYPRESS CREEK ROAD SUITE 640 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: DANIEL LAMBERT 03/21/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

Name VERRILLO, JAMES Name VERRILLO, TERESA

Address 100 W. CYPRESS CREEKD RD. Address 100 W. CYPRESS CREEKD RD.

SUITE 640 SUITE 640

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

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.

FILED Mar 21, 2021

Secretary of State

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