

2013 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

02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date