

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00255

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: LIGHTHOUSE GRILL, INC.

**Current Principal Place of Business:**

115 MOSHER ROAD  
DELMAR, NY 12054

**New Principal Place of Business:**

**Current Mailing Address:**

115 MOSHER ROAD  
DELMAR, NY 12054 US

**New Mailing Address:**

FEI Number: 59-2957869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BURNS, DOUGLAS J P.A.  
2963 GULF TO BAY BLVD  
# 120  
CLEARWATER, FL 33759 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: PD ( ) Delete  
Name: GIACONE, PHIL,  
Address: 115 MOSHER ROAD  
City-St-Zip: DELMAR, NY 12054

Title: S ( ) Delete  
Name: GIACONE, MICHAEL S  
Address: 15 WERNER AVENUE  
City-St-Zip: DELMAR, NY 12054

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PHIL GIACONE

PRES

01/08/2009

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

\_\_\_\_\_ Date