

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00255

Entity Name: LIGHTHOUSE GRILL, INC.

Current Principal Place of Business:

115 MOSHER ROAD
DELMAR, NY 12054

Current Mailing Address:

115 MOSHER ROAD
DELMAR, NY 12054 US

FEI Number: 59-2957869

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURNS, DOUGLAS JP.A.
2963 GULF TO BAY BLVD
120
CLEARWATER, FL 33759 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	PD	Title	S
Name	GIACONE, PHIL	Name	GIACONE, MICHAEL S
Address	115 MOSHER ROAD	Address	25 WESTPHAL DR
City-State-Zip:	DELMAR NY 12054	City-State-Zip:	DELMAR NY 12054

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: PHIL GIACONE

PRESIDENT

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date