

**2024 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  
Name GIACONE, PHIL  
Address 115 MOSHER ROAD  
City-State-Zip: DELMAR NY 12054

Title S  
Name GIACONE, MICHAEL S  
Address 25 WESTPHAL DR  
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:** GIACONE, PHIL

**PRESIDENT**

**02/05/2024**

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

\_\_\_\_\_  
Date