

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00255

FILED
Jan 05, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: GIACONE, PHIL
Address: 115 MOSHER ROAD
City-St-Zip: DELMAR, NY 12054

Title: S
Name: GIACONE, MICHAEL S
Address: 25 WESTPHAL DR
City-St-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

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date