

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000045022

Entity Name: BOARDWALK BAR & GRILL, INC.

Current Principal Place of Business:

31044 AVE A
BIG PINE KEY, FL 33043

Current Mailing Address:

8570 STIRLING ROAD
102-333
HOLLYWOOD, FL 33024 US

FEI Number: 93-1852718

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMPSON, JOHN
8570 STIRLING ROAD
102-333
HOLLYWOOD, FL 33024 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: JOHN THOMPSON

02/26/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name THOMPSON, JOHN
Address 4250 SW 95TH AVE
City-State-Zip: COOPER CITY 33328

Title CEO
Name YASSKY, ADAM
Address 4203 SAILBOAT E DR
City-State-Zip: HOLLYWOOD FL 33026

Title VP
Name MORELL, AMY
Address 4250 SW 95TH AVE
COOPER CITY
City-State-Zip: FORT LAUDERDALE, FL FL 33328

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: JOHN THOMPSON

PRESIDENT

02/26/2025

Electronic Signature of Signing Officer/Director Detail

Date