

**2024 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

02/02/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name THOMPSON, JOHN  
Address 9240 SW 54TH ST  
City-State-Zip: COOPER CITY FL 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

02/02/2024

Electronic Signature of Signing Officer/Director Detail

Date