2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814362

Entity Name: WALLY FINDLAY GALLERIES, (FLORIDA), INC.

FILED
Jan 20, 2024
Secretary of State
8729112133CC

Current Principal Place of Business:

WALLY FINDLAY GALLERIES 165 WORTH AVENUE PALM BEACH, FL 33480

Current Mailing Address:

WALLY FINDLAY GALLERIES 165 WORTH AVENUE PALM BEACH, FL 33480 US

FEI Number: 59-0903602 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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	D

NameBORYNACK, JAMES RNameBORYNACK, DONNAAddress165 WORTH AVENUEAddress165 WORTH AVENUECity-State-Zip:PALM BEACH FL 33480City-State-Zip:PALM BEACH FL 33480

Title PRESIDENT Title VP

NameZARALEGUI, ADOLFONameCLARK, STEPHANIE BAddress165 WORTH AVENUEAddress165 WORTH AVENUECity-State-Zip:PALM BEACH FL 33480City-State-Zip:PALM BEACH FL 33480

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.