

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822746

FILED
Jan 03, 2011
Secretary of State

Entity Name: WALLY FINDLAY GALLERIES INTERNATIONAL, INC.

Current Principal Place of Business:

165 WORTH AVE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

165 WORTH AVENUE
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 36-2424351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: BORYNACK, JAMES R
Address: 165 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: VD
Name: BORYNACK, WILLIAM C
Address: 165 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: BORYNACK, DONNA K
Address: 165 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: ZARALEGUI, ADOLFO
Address: 165 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP
Name: CLARK, STEPHANIE B
Address: 165 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

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: ADOLFO ZARALEGUI

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date