

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002554

Entity Name: IRVING GALLERIES, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

332 WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

332 WORTH AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 39-0968972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNTZ, IRVING
332 WORTH AVE
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUNTZ, IRVING
Address: 224 SANDPIPER DR
City-St-Zip: PALM BEACH, FL

Title: SD () Delete
Name: LUNTZ, HOLDEN J
Address: 224 SANDPIPER DR
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IRVING LUNTZ

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date