

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002554

Entity Name: IRVING GALLERIES, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

332 WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

224 SANDPIPER DRIVE
PALM BEACH, FL 33480 US

Current Mailing Address:

332 WORTH AVENUE
PALM BEACH, FL 33480

New Mailing Address:

PO BOX 221615
WEST PALM BEACH, FL 33422 US

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:

LUNTZ, IRVING
224 SANDPIPER DRIVE
PALM BEACH, FL 33480 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: IRVING LUNTZ

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUNTZ, IRVING
Address: 224 SANDPIPER DR
City-St-Zip: PALM BEACH, FL 33480

Title: SD
Name: LUNTZ, HOLDEN J
Address: 224 SANDPIPER DR
City-St-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.

SIGNATURE: IRVING LUNTZ

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date