

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001087

Entity Name: AVELLA OF DEER VALLEY, INC.

Current Principal Place of Business:

23620 N 20TH DRIVE
STE 12
PHOENIX, AZ 85085

Current Mailing Address:

1606 W. WHISPERING WIND DRIVE
2ND FLOOR
PHOENIX, AZ 85085 US

FEI Number: 13-4318552

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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 PRESIDENT
Name COOK, KEITH L
Address 1606 W. WHISPERING WIND DRIVE
City-State-Zip: PHOENIX AZ 85085

Title DIRECTOR, CHAIRMAN
Name MUSIL, JOHN D
Address 1606 W. WHISPERING WIND DRIVE
City-State-Zip: PHOENIX AZ 85085

Title SECRETARY, DIRECTOR
Name ZIELINSKI, ROBERT A
Address 10900 WILSHIRE BLVD., #850
City-State-Zip: LOS ANGELES CA 90024

Title CFO
Name WILLIAMS, GARY C
Address 1606 W. WHISPERING WIND DRIVE
City-State-Zip: PHOENIX AZ 85085-0678

Title CEO, DIRECTOR
Name SHANAHAN, REBECCA
Address 1606 W. WHISPERING WIND DRIVE
 2ND FLOOR
City-State-Zip: PHOENIX AZ 85085

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 MUSIL

DIRECTOR, CHAIRMAN

03/28/2014

Electronic Signature of Signing Officer/Director Detail

Date