

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092540

Entity Name: DEER VALLEY CORPORATION

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

4218 WEST LINEBAUGH AVE.
TAMPA, FL 33624

New Principal Place of Business:

3111 W. DR. MLK BLVD, SUITE 100
TAMPA, FL 33607

Current Mailing Address:

4218 WEST LINEBAUGH AVE.
TAMPA, FL 33624

New Mailing Address:

3111 W. DR. MLK BLVD, SUITE 100
TAMPA, FL 33607

FEI Number: 20-5256635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASTERS, CHARLES G
Address: 4904 EISENHOWER BLVD., SUITE 185
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: LOGAN, JOEL S III
Address: 4904 EISENHOWER BLVD., SUITE 185
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: MURPHREE, CHARLES L JR.
Address: 4904 EISENHOWER BLVD., SUITE 185
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: LAWLER, JOHN S
Address: 4904 EISENHOWER BLVD., SUITE 185
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: HANS, BEYER C
Address: 4904 EISENHOWER BLVD., SUITE 185
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: PHILLIPS, DALE E
Address: 4904 EISENHOWER BLVD., SUITE 185
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASTERS, CHARLES G
Address: 3111 W. DR. MLK BLVD, SUITE 100
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: LOGAN, JOEL S III
Address: 3111 W. DR. MLK BLVD, SUITE 100
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: MURPHREE, CHARLES L JR.
Address: 3111 W. DR. MLK BLVD, SUITE 100
City-St-Zip: TAMPA, FL 33607

Title: DST (X) Change () Addition
Name: LAWLER, JOHN S
Address: 3111 W. DR. MLK BLVD, SUITE 100
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: HANS, BEYER C
Address: 3111 W. DR. MLK BLVD, SUITE 100
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: PHILLIPS, DALE E
Address: 3111 W. DR. MLK BLVD, SUITE 100
City-St-Zip: TAMPA, FL 33607

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: CHARLES G. MASTERS

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date