

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: DEER VALLEY CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: STASTNEY, SHAD
Address: 3111 W. DR. MLK BLVD, SUITE 100
City-St-Zip: TAMPA, FL 33607

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 S. LAWLER

S

03/01/2011

Electronic Signature of Signing Officer or Director

Date