

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019087

Entity Name: VALUEWORKS, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

9045 QUAIL CREEK DR
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

16057 TAMPA PALMS BLVD
395
TAMPA, FL 33647

New Mailing Address:

P.O. BOX 46429
TAMPA, FL 33646

FEI Number: 58-2387018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIBERG, MICHAEL R
9045 QUAIL CREEK DR
TAMPA, FL 33647 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: PRES () Delete
Name: HEIBERG, MICHAEL R
Address: 9045 QUAIL CREEK DR
City-St-Zip: TAMPA, FL 33646

Title: VPS () Delete
Name: HEIBERG, NAOMI L
Address: 9045 QUAIL CREEK DR
City-St-Zip: TAMPA, FL 33646

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HEIBERG, MICHAEL R
Address: 9045 QUAIL CREEK DR
City-St-Zip: TAMPA, FL 33647

Title: VPS (X) Change () Addition
Name: HEIBERG, NAOMI L
Address: 9045 QUAIL CREEK DR
City-St-Zip: TAMPA, FL 33647

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: MICHAEL R. HEIBERG

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date