

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05733

FILED
Jan 06, 2011
Secretary of State

Entity Name: GARY MARKEL & ASSOCIATES, INC.

Current Principal Place of Business:

15950 BAY VISTA DRIVE STE 250
CLEARWATER, FL 33760

New Principal Place of Business:

15950 BAY VISTA DRIVE
SUITE 250
CLEARWATER, FL 33760

Current Mailing Address:

15950 BAY VISTA DRIVE STE 250
CLEARWATER, FL 33760

New Mailing Address:

15950 BAY VISTA DRIVE
SUITE 250
CLEARWATER, FL 33760

FEI Number: 54-1294734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKEL, GARY L.
15950 BAY VISTA DRIVE STE 250
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

MARKEL, GARY L.
15950 BAY VISTA DRIVE
SUITE 250
CLEARWATER, FL 33760 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: GARY L. MARKEL

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MARKEL, GARY LEE
Address: 15950 BAY VISTA DR., SUITE 250
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: MARKEL, GARY LEE
Address: 15950 BAY VISTA DR., SUITE 250
City-St-Zip: CLEARWATER, FL 33760

Title: VPD
Name: ROSS, PAULA
Address: 15950 BAY VISTA DRIVE STE 250
City-St-Zip: CLEARWATER, FL 33760

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: GARY L. MARKEL

PST

01/06/2011

Electronic Signature of Signing Officer or Director

Date