

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014813

Entity Name: MARKELL REALTY, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2901 WEST BUSCH BLVD
SUITE 206
TAMPA, FL 33618

New Principal Place of Business:

2901 WEST BUSCH BLVD
SUITE 309
TAMPA, FL 33618

Current Mailing Address:

2901 WEST BUSCH BLVD
SUITE 206
TAMPA, FL 33618

New Mailing Address:

2901 WEST BUSCH BLVD
SUITE 309
TAMPA, FL 33618

FEI Number: 27-1932300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, JAMES H SR
7840 PIER RD
PORT RICHEY, FL 34668 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: P
Name: MARKELL, JAY D
Address: 1021 WORTHINGTON COURT
City-St-Zip: WINTER PARK, FL 32792

Title: S
Name: MARKELL, WILLIAM E
Address: 2901 W BUSH BLVD STE 206
City-St-Zip: TAMPA, FL 33618

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: WM. E. MARKELL

BROK

04/12/2012

Electronic Signature of Signing Officer or Director

Date