

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107357

FILED
Apr 09, 2009
Secretary of State

Entity Name: MARKELL & ASSOCIATES REALTY, INC.

Current Principal Place of Business:

2901 W. BUSCH BLVD.
SUITE 206
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

14325 BRONTE CT
HUDSON, FL 34667 US

New Mailing Address:

12209 MAGNOLIA GROVE LN
HUDSON, FL 34667 US

FEI Number: 59-3555497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKELL, WILLIAM E
14325 BRONTE CT
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

MARKELL, WILLIAM E
12209 MAGNOLIA GROVE LN
HUDSON, FL 34667 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: WILLIAM MARKELL

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARKELL, WILLIAM E
Address: 14325 BRONTE CT
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARKELL, WILLIAM E
Address: 12209 MAGNOLIA GROVE LN
City-St-Zip: HUDSON, FL 34667

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: WILLIAM MARKELL

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date