

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 12, 2009
Secretary of State**

DOCUMENT# P98000107357

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:

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

Current Mailing Address:

12209 MAGNOLIA GROVE LN
HUDSON, FL 34667 US

New Mailing Address:

2901 W. BUSCH BLVD.
SUITE 206
TAMPA, FL 33618 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
12209 MAGNOLIA GROVE LN
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

COLLIER, JAMES H SR
5036 BLUE HERON DRIVE
NEW PORT RICHEY, FL 34652 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: JAMES H COLLIER SR. 08/12/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARKELL, JAY D
Address: 1021 WORTHING COURT
City-St-Zip: WINTER PARK, FL 32792

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: JAY D MARKELL PSTD 08/12/2009
Electronic Signature of Signing Officer or Director Date