

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108368

Entity Name: CAYA R KALUA-MARKEL, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

1925 JAUDON
DOVER, FL 33527

New Principal Place of Business:

11705 BOYETTE RD.
SUITE 456
RIVERVIEW, FL 33569

Current Mailing Address:

CAYA R KALUA-MARKEL INC
PO BOX 1315
BRANDON, FL 33509

New Mailing Address:

FEI Number: 59-3612213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKEL, CAYA
1925 JAUDON
DOVER, FL 33527 US

Name and Address of New Registered Agent:

MARKEL, CAYA
11705 BOYETTE RD;
SUITE 456
RIVERVIEW, FL 33569 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: CAYA R. KALUA-MARKEL

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARKEL, CAYA
Address: PO BOX 1315
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARKEL, CAYA
Address: PO BOX 1315
City-St-Zip: BRANDON, FL 33509

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: CAYA R. KALUA-MARKEL

D

02/24/2009

Electronic Signature of Signing Officer or Director

Date