

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71689

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: MARDEN INDUSTRIES, INC.

**Current Principal Place of Business:**

502 BRADSHAW INDUST. PKWY  
HWY 640 E.  
MULBERRY, FL 33860 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 796  
MULBERRY, FL 33860 US

**New Mailing Address:**

FEI Number: 59-3147866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIGNAM, MICHAEL F  
1625 HENDRY STREET  
SUITE 101  
FT. MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KING, TOM,  
Address: 24266 BUCCANEER BLVD.  
City-St-Zip: PUNTA GORDA, FL 33955

Title: T ( ) Delete  
Name: JULIAN, KARL DAVID  
Address: 5421 S.W. 39TH WAY  
City-St-Zip: FT. LAUDERDALE, FL

Title: S ( ) Delete  
Name: SAMPSON, DJ  
Address: 1468 VERMEER DR.  
City-St-Zip: NOKOMIS, FL 34275

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: THOMAS P. KING

PRES

07/08/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date