

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71689

FILED  
Feb 07, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

Title: S  
Name: SAMPSON, DJ  
Address: 885 TARTAN DR  
City-St-Zip: VENICE, FL 34293

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: TOM KING

P

02/07/2011

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

\_\_\_\_\_ Date