

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V71689

**Entity Name:** MARDEN INDUSTRIES, INC.

**Current Principal Place of Business:**

26855 AIRPORT ROAD  
PUNTA GORDA, FL 33982

**Current Mailing Address:**

26855 AIRPORT ROAD  
PUNTA GORDA, FL 33982 US

**FEI Number:** 59-3147866

**Certificate of Status Desired:** No

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

HOLMES, DAVID A ESQ.  
99 NESBIT STREET  
PUNTA GORDA, FL 33950 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:** DAVID HOLMES

04/12/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P, S, DIRECTOR  
Name KING, THOMAS P  
Address 24251 CAPTAIN KIDD BLVD.  
City-State-Zip: PUNTA GORDA FL 33955

Title DIRECTOR, VP, TREASURER  
Name KELLY, NICHOLAS D  
Address 26855 AIRPORT ROAD  
City-State-Zip: PUNTA GORDA FL 33982

Title DIRECTOR  
Name KELLY, L. PATRICK  
Address 26855 AIRPORT ROAD  
City-State-Zip: PUNTA GORDA FL 33982

*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:** THOMAS KING

PRESIDENT

04/12/2023

Electronic Signature of Signing Officer/Director Detail

Date