2024 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 04/29/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP, DIRECTOR Title DIRECTOR

NameKELLY, NICHOLAS DNameKELLY, L. PATRICKAddress26855 AIRPORT ROADAddress26855 AIRPORT ROADCity-State-Zip:PUNTA GORDA FL 33982City-State-Zip:PUNTA GORDA FL 33982

Title PRESIDENT Title DIRECTOR

NameSARNECKI, JOHNNameJULIAN, JUDITH EVALYNAddress26855 AIRPORT ROADAddress26855 AIRPORT ROADCity-State-Zip:PUNTA GORDA FL 33982City-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: L. PATRICK KELLY

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

04/29/2024

FILED Apr 29, 2024

Secretary of State

6961645911CC

Date