2013 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 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:

Electronic Signature of Registered Agent

Date

Date

FILED May 01, 2013

Secretary of State

CC3967887471

Officer/Director Detail:

Title P, S Title V,T

Name KING, THOMAS P. Name JULIAN, KARL DAVID
Address 24251 CAPTAIN KIDD BLVD. Address 5421 S.W. 39TH WAY

City-State-Zip: PUNTA GORDA FL 33955 City-State-Zip: FT. LAUDERDALE FL 33312

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 05/01/2013