

2015 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

Officer/Director Detail :

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

Title V, T, DIRECTOR
Name JULIAN, KARL DAVID
Address 5421 S.W. 39TH WAY
City-State-Zip: FT. LAUDERDALE FL 33312

Title DIRECTOR
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 P. KING

PRESIDENT

03/10/2015

Electronic Signature of Signing Officer/Director Detail

Date