

2014 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 | DIRECTOR |
| Name | KELLY, NICHOLAS D |
| Address | 26855 AIRPORT ROAD |
| City-State-Zip: | PUNTA GORDA FL 33982 |

| | |
|-----------------|-------------------------|
| 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, 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****03/24/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date