2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03537

Entity Name: CHARLEY TOPPINO & SONS, INC.

Current Principal Place of Business:

129 TOPPINO INDUSTRIAL DRIVE ROCKLAND KEY KEY WEST, FL 33040

Current Mailing Address:

P. O. BOX 787

KEY WEST, FL 33041 US

FEI Number: 59-2426906 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOPPINO, RICHARD 129 TOPPINO INDUSTRIAL DRIVE KEY WEST, FL 33040 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

FILED Apr 22, 2021

Secretary of State

0685953260CC

Officer/Director Detail:

Title P Title T

NameTOPPINO, RICHARDNameTOPPINO, JOHNAddress10 EGRET LANEAddress#18 CALLE UNO

City-State-Zip: KEY WEST FL City-State-Zip: KEY WEST FL 33040

Title V Title SECRETARY

Name TOPPINO, ANDREW Name TOPPINO, DANIEL P

Address 129 TOPPINO INDUSTRIAL DR Address PO BOX 787

City-State-Zip: KEY WEST FL 33040 City-State-Zip: KEY WEST FL 33041

Title EXECUTIVE VICE PRESIDENT Title CFO

Name TOPPINO, PAUL Name PEATTIE, ASHLEY

Address 1500 CATHERINE STREET Address PO BOX 787

City-State-Zip: KEY WEST FL 33040 City-State-Zip: KEY WEST FL 33041

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: RICHARD TOPPINO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/22/2021