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.

AS

SIGNATURE: DANIEL P TOPPINO

Electronic Signature of Signing Officer/Director Detail

	ROFIT CORPORATION	
ZUI4 FLUKIDA F	<u>KUFII CUKFUKAIIUNA</u>	AININUAL REPORT

DOCUMENT# M03537

Entity Name: CHARLEY TOPPINO & SONS, INC.

Current Principal Place of Business:

US HWY NO. 1 ROCKLAND KEY KEY WEST, FL 33040

Current Mailing Address:

US HWY NO. 1 ROCKLAND KEY P. O. BOX 787 KEY WEST, FL 33041

FEI Number: 59-2426906

Name and Address of Current Registered Agent:

SPOTTSWOOD, JOHN M., JR. 500 FLEMING STREET KEY WEST, FL 33040 US FILED Apr 24, 2014 Secretary of State CC3526597275

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Ρ	Title	S	
Name	TOPPINO, FRANK	Name	TOPPINO, EDWARD SR.	
Address	37 EVERGREEN DR	Address	46 CYPRESS AVE	
City-State-Zip:	ROCKLAND KEY FL	City-State-Zip:	KEY WEST FL 33040	
Title	AS	Title	AT	
Name	TOPPINO, DANIEL P.	Name	TOPPINO, RICHARD	
Address	2315 N ROOSEVELT BLVD	Address	10 EGRET LANE	
City-State-Zip:	KEY WEST FL 33040	City-State-Zip:	KEY WEST FL	
Title	D			
Name	TOPPINO, JOHN DR			
Address	#18 CALLE UNO			
City-State-Zip:	KEY WEST FL 33040			

04/24/2014