

2015 FLORIDA PROFIT CORPORATION ANNUAL 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPOTTSWOOD, JOHN M., JR.
500 FLEMING STREET
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

Officer/Director Detail :

Title P
Name TOPPINO, FRANK
Address 37 EVERGREEN DR
City-State-Zip: ROCKLAND KEY FL

Title S
Name TOPPINO, EDWARD SR.
Address 46 CYPRESS AVE
City-State-Zip: KEY WEST FL 33040

Title AS
Name TOPPINO, DANIEL P.
Address 2315 N ROOSEVELT BLVD
City-State-Zip: KEY WEST FL 33040

Title AT
Name TOPPINO, RICHARD
Address 10 EGRET LANE
City-State-Zip: KEY WEST FL

Title D
Name TOPPINO, JOHN DR
Address #18 CALLE UNO
City-State-Zip: KEY WEST FL 33040

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: DANIEL P. TOPPINO

ASSISTANT SECRETARY 03/24/2015

Electronic Signature of Signing Officer/Director Detail

Date